

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Draft**

**Thursday, April 23, 2015**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Chairman of Finance Frank Avila, Commissioner Timothy Bradford, Vice President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Mariyana T. Spyropoulos*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Metropolitan Water Reclamation District of Greater Chicago

### STANDING COMMITTEES

### Chairman

### Vice Chairman

|  |             |             |
|--|-------------|-------------|
| Affirmative Action                       | McGowan     | Avila       |
| Budget & Employment                      | Steele      | Shore       |
| Engineering                              | Avila       | Shore       |
| Ethics                                   | Bradford    | Spyropoulos |
| Federal Legislation                      | Alvarez     | Bradford    |
| Finance                                  | Avila       | Bradford    |
| Industrial Waste & Water Pollution       | Thompson    | Avila       |
| Information Technology                   | Steele      | Thompson    |
| Judiciary                                | Spyropoulos | Thompson    |
| Labor & Industrial Relations             | Santos      | Alvarez     |
| Maintenance & Operations                 | Avila       | Bradford    |
| Monitoring & Research                    | Thompson    | Steele      |
| Municipalities                           | Shore       | Santos      |
| Pension, Human Resources & Civil Service | Spyropoulos | McGowan     |
| Public Health & Welfare                  | Avila       | Shore       |
| Public Information & Education           | Shore       | McGowan     |
| Procurement                              | McGowan     | Santos      |
| Real Estate Development                  | Spyropoulos | Santos      |
| State Legislation & Rules                | Santos      | Alvarez     |
| Stormwater Management                    | Alvarez     | Steele      |

### 2015 REGULAR BOARD MEETING SCHEDULE

|           |                    |    |
|-----------|--------------------|----|
| January   | 8                  | 22 |
| February  | 5                  | 19 |
| March     | 5                  | 19 |
| April     | 9                  | 23 |
| May       | 7                  | 21 |
| June      | 4                  | 18 |
| July      | 9                  |    |
| August    | 6                  |    |
| September | 3                  | 17 |
| October   | 1                  | 15 |
| November  | 5                  | 19 |
| December  | 1 (Annual Meeting) |    |
| December  | 3                  | 17 |

# 2015

## January

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## February

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| 22 | 23 | 24 | 25 | 26 | 27 | 28 |

## March

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| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |    |    |    |    |

## April

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| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |    |    |

## May

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| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |    |    |    |    |    |    |

## June

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| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
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## July

| S  | M  | T  | W  | T  | F  | S  |
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## August

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| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 |    |    |    |    |    |

## September

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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 |    |    |    |

## October

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| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## November

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| 8  | 9  | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 |    |    |    |    |    |

## December

| S  | M  | T  | W  | T  | F  | S  |
|----|----|----|----|----|----|----|
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| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |    |    |

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Convene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Procurement Committee****Report**

- 1      [15-0411](#)      Report on advertisement of Request for Proposal 15-RFP-17 Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition 1396930
- 2      [15-0413](#)      Report on advertisement of Request for Proposal 15-RFP-19 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$75,000.00, Account 101-15000-612090, Requisition 1396190
- 3      [15-0434](#)      Report of bid opening of Tuesday, April 7, 2015
- 4      [15-0444](#)      Report of bid opening of Tuesday, April 14, 2015

**Authorization**

- 5      [15-0423](#)      Authorization to execute the third amendment to the Hanson Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2020, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$750,000.00 annually, Account 401-50000-645720

**Authority to Advertise**

- 6      [15-0415](#)      Authority to advertise Contract 15-104-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flow Meters and Sampling Accessories, estimated cost \$57,367.00, Accounts 101-16000-612970 and 623570, Requisition 1395918

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- 7      [15-0418](#)      Authority to advertise Contract 14-811-21 Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00, Account 201-50000-645780, Requisition 1396178
- 8      [15-0419](#)      Authority to advertise Contract 15-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$696,150.00, Account 101-69000-623560, Requisition 1396222
- 9      [15-0420](#)      Authority to advertise Contract 15-934-11 Furnishing and Delivering Magnesium Chloride, estimated cost \$1,741,808.00, Account 101-69000-623560, Requisition 1396218
- 10     [15-0421](#)      Authority to advertise Contract 15-616-11 Repair of Chillers at Various Service Areas, estimated cost, \$490,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1378132, 1379577, 1380513, 1345005
- 11     [15-0435](#)      Authority to advertise Contract 15-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$57,700.00, Account 101-20000-623810
- 12     [15-0448](#)      Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred from the April 9, 2015 Board Meeting*)

#### Issue Purchase Order

- 13     [15-0410](#)      Issue purchase order and enter into an agreement with Stephen A. Laser Associates P.C. for Contract 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates for the period July 1, 2015 through June 30, 2018, in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1389255
- 14     [15-0422](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,245.00, Account 101-27000-612840, Requisition 1396954
- 15     [15-0437](#)      Issue a purchase order and enter into an agreement with AECOM for Contract 15-119-2C, Professional services for the Development of a Sustainable Energy Management Strategy for the Stickney Water Reclamation Plant in an amount not to exceed \$75,000.00, Account 201-50000-601410, Requisition 1396922
- 16     [15-0441](#)      Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges, to Various Locations, in a total amount not to exceed \$344,400.00, Accounts 101-66000, 67000, 68000, 69000-623270

- 17      [15-0442](#)      Issue purchase order for Contract 15-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$116,160.00, Account 101-66000-612520, Requisition 1385298

Attachments:    [COST TO DISTRICT.pdf](#)

#### **Award Contract**

- 18      [15-0433](#)      Authority to award Contract 02-111-3M (Re-Bid), TARP Pump #8 Rehabilitation, Main Stream Pumping Station, to Broadway Electric, Inc., in an amount not to exceed \$4,533,000.00, plus a five (5) percent allowance for change orders, in an amount of \$226,650.00, for a total amount not to exceed \$4,759,650.00. Account 401-50000-645700 Requisition 1345011

Attachments:    [08-AA.pdf](#)  
                         [PROJECT OVERVIEW.pdf](#)

- 19      [15-0436](#)      Authority to award Contract 15-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Groups A and B to Brucker Company, Inc., in an amount not to exceed \$37,837.36, Group C to Anchor Mechanical, Inc., in an amount not to exceed \$3,052.50, and Group D to Brookaire Company, LLC, in an amount not to exceed \$11,011.84 Account 101-20000-623270

Attachments:    [15-033-11 Items.pdf](#)

- 20      [15-0438](#)      Authority to award Contract 15-801-21, Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant, to Sievert Electric Service and Sales Company, in an amount not to exceed \$49,150.00, Account 201-50000-645650, Requisition 1384319

- 21      [15-0439](#)      Authority to award Contract 15-864-11, Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois, to Illinois Paving Company, A Division of United Contractors Midwest, Inc., in an amount not to exceed \$47,784.00, Account 101-68000-612420, Requisition 1390092

#### **Increase Purchase Order/Change Order**

- 22      [15-0412](#)      Authority to increase purchase order and amend the agreement with Moraine Valley Community College, for training services in an amount of \$4,000.00, from an amount of \$7,900.00, to an amount not to exceed \$11,900.00, Account 101-69000-601100, Purchase Order 3082698

Attachments:    [ch order log rep.pdf](#)

- 23      [15-0416](#)      Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1396929

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- 24      [15-0425](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$163,445.00, from an amount of \$72,086,289.27, to an amount not to exceed \$72,249,734.27, Account 401-50000-645620, Purchase Order 5001105  
  
**Attachments:**    [CO 04-201-4F.pdf](#)
- 25      [15-0426](#)      Authority to decrease Contract 08-170-3D (REBID) Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$15,515.49, from an amount of \$801,848.95, to an amount not to exceed \$786,333.46, Account 401-50000-645750, Purchase Order 5001402  
  
**Attachments:**    [CO 08-170-3D.PDF](#)
- 26      [15-0429](#)      Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$61,311.60, from an amount of \$32,926,737.49, to an amount not to exceed \$32,865,425.89, Account 401-50000-645650, Purchase Order 5000978  
  
**Attachments:**    [CO 91-177-CE.pdf](#)
- 27      [15-0431](#)      Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterways System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of \$100,000.00, from an amount of \$1,390,000.00, to an amount not to exceed \$1,490,000.00, Account 101-30000-601170, Purchase Order 3049607  
  
**Attachments:**    [4.23.15 PO 3049607.pdf](#)
- 28      [15-0443](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$11,380.51, from an amount of \$166,568,033.53, to an amount not to exceed \$166,579,414.04, Account 401-50000-645650, Purchase Order 5001115  
  
**Attachments:**    [09-176-3P CO Log.pdf](#)

## Budget & Employment Committee

### Authorization

- 29     [15-0432](#)     Authority to transfer 2015 departmental appropriations in the amount of \$580,300.00 in the Corporate Fund and Construction Fund
- Attachments:     [04.23.15 Board Transfer BF5.pdf](#)

## Engineering Committee

### Report

- 30     [15-0428](#)     Report on change orders authorized and approved by the Director of Engineering during the month of March 2015
- Attachments:     [Attachment 1.pdf](#)  
                              [Attachment 2.pdf](#)  
                              [Attachment 3.pdf](#)

## Judiciary Committee

### Authorization

- 31     [15-0447](#)     Authority to settle the Workers' Compensation Claim of William O'Connor vs. MWRDGC, Case 13 WC 033896, Illinois Workers' Compensation Commission (IWCC), in the sum of \$48,080.59, Account 901-30000-601090

## Maintenance & Operations Committee

### Reports

- 32     [15-0417](#)     Final report on emergency Contract 14-900-01, Rental and Maintenance of an Odor Control System at the Stickney Water Reclamation Plant, to Nu-Recycling Technology, Inc., Account 901-69000-612650, Purchase Order 5001468

## Real Estate Development Committee

### Authorization

- 33     [15-0414](#)     Authorization to commence statutory procedures to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, and 37.03
- Attachments:     [Map.Parcels 35.02, 35.03, 35.04, 37.03.pdf](#)

## Stormwater Management Committee



**Authorization**

- 34      [15-0427](#)      Authority to enter into an Intergovernmental Agreement with and make payment to Cook County acting through its Department of Transportation and Highways (CCDTH) for the design, construction, operation and maintenance of the Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois under Phase II of the Stormwater Management Program, with payment to CCDTH in an amount not to exceed \$1,250,000.00, Account 401-50000-645690

**Attachments:**    [Exhibit - Roberts Rd 86th to 79th.pdf](#)

- 35      [15-0430](#)      Authority to enter into an intergovernmental agreement with the Village of Rosemont for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

**Miscellaneous and New Business****Adjournment**



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0411, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-17 Workplace Behavioral Skills Training for Maintenance Laborers for a Three-Year Period, in an amount not to exceed \$30,000.00, Account 101-25000-601100, Requisition1396930

Dear Sir:

Request for Proposal documents have been prepared for Workplace Behavioral Skills Training for Maintenance Laborers at the request of the Human Resources Department. The anticipated start date for this contract is August 6, 2015 and the expiration date is August 5, 2018.

The purpose of this contract is to select a qualified vendor who can provide workplace behavioral skills training on an as-needed basis for each Maintenance Laborer that is appointed from the next lottery list. The training curriculum would include practical topics such as accountability, respect, professionalism, following work rules, effective communication, conflict management and teamwork. It is anticipated that this supplemental training will help prepare Maintenance Laborers for the demands of the job.

The estimated cost for this request for proposal is \$30,000.00.

Appendix A will not be included in this RFP because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Interim Ordinance.

There is no bid deposit for this request for proposal.

The tentative schedule for this contract is as follows:

Advertise: April 29, 2015  
Proposal due: May 29, 2015  
Award: August 6, 2015  
Completion: August 5, 2019

Funds for 2015 are available in Account 101-25000-601100. Funds for subsequent years, 2016, 2017 and 2018, are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Denice E. Korcal, Director of Human Resources, DEK:SOM  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0413, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report on advertisement of Request for Proposal 15-RFP-19 Microfilming and Scanning Services for a Thirty-Six (36) Month Period, estimated cost \$75,000.00, Account 101-15000-612090, Requisition 1396190

Dear Sir:

Request for Proposal (RFP) documents have been prepared for Microfilming and Scanning Services for a Thirty-Six (36) Month Period at the request of General Administration.

The purpose of this contract is to provide scanning, microfilming, and pick-up and delivery services for a thirty-six (36) month period.

The estimated cost for this RFP is \$75,000.00.

A bid deposit is not required for this RFP.

The contract specifications require that all work commence on January 1, 2016 and end on December 31, 2018.

Appendix A will not be included due to a lack of availability of MBE/WBE/SBE firms to perform the requested service.

The tentative schedule for this contract is as follows:

Advertise June 24, 2015

Proposals Received July 24, 2015

Award September 17, 2015

Completion December 31, 2018

Funds are requested in 2016, 2017, and 2018 in Account 101-15000-612090 and are contingent on the Board of Commissioners' approval of the District's budget for those years.

Requested, Eileen M. McElligott, Administrative Services Manager, JPN:SKL:WG:TG

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0434, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 7, 2015

Dear Sir:

Bids were received and opened on 4/7/2015 for the following contracts:

CONTRACT 15-847-11 TRUCK HAULING OF LIQUID SLUDGE FROM THE LEMONT WATER RECLAMATION PLANT

LOCATION: LEMONT, IL

ESTIMATE: \$294,000.00

GROUP: TOTAL

SYNAGRO CENTRAL, INC.

\$260,892.50

SI-TECH INDUSTRIES, INC.

\$351,322.20

BIDDERS NOTIFIED: 345

PLANHOLDERS: 12

CONTRACT 15-864-11 SEAL COATING OF ROADS AND REPAVING AT THE PRAIRIE PLAN SITE IN FULTON COUNTY, ILLINOIS

LOCATION: PRAIRIE PLAN SITE

ESTIMATE: \$44,000.00

GROUP: TOTAL

ILLINOIS VALLEY PAVING, CO. DIV. OF UNITED

\$47,784.00

CONTRACTORS MIDWEST, INC.

BIDDERS NOTIFIED: 404

PLANHOLDERS: 6

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0444, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Report of bid opening of Tuesday, April 14, 2015

Dear Sir:

Bids were received and opened on 4/14/2015 for the following contracts:

CONTRACT 14-366-11 (RE-BID) PROPOSAL TO LEASE FOR THIRTY NINE (39) YEARS  
APPROXIMATELY 11.66 ACRES OF DISTRICT REAL ESTATE LOCATED AT 3301 S. CALIFORNIA  
AVENUE IN CHICAGO, ILLINOIS; MAIN CHANNEL PARCEL 42.03

LOCATION: CHICAGO, IL

ESTIMATE: \$814,800.00

GROUP: TOTAL

GARDNER-GIBSON, INC.

\$841,000.00

BIDDERS NOTIFIED: 2

PLANHOLDERS: 0

CONTRACT 14-704-21 FURNISH AND DELIVER REMOTE ELECTRICAL RACKING DEVICES

LOCATION: VARIOUS

ESTIMATE: \$120,000.00

GROUP: TOTAL

STEINER ELECTRIC COMPANY

\$127,845.00

BIDDERS NOTIFIED: 234

PLANHOLDERS: 10

CONTRACT 15-100-11 FURNISH AND DELIVER AUTOMATIC SAMPLERS

LOCATION: LUE-HING RESEARCH AND DEVELOPEMENT COMPLEX

ESTIMATE: \$52,500.00

GROUP: TOTAL

GASVODA & ASSOCIATES, INC.

\$45,195.00

BOOTH COMPANY. INC., GEORGE E.

\$51,872.55

HACH COMPANY

\$52,315.20

BIDDERS NOTIFIED: 624

PLANHOLDERS: 20

CONTRACT 15-360-11 PUBLIC TENDER OF BIDS FOR A THIRTY SEVEN-YEAR (37) LEASE ON 4.2+/-  
ACRES OF DISTRICT REAL ESTATE LOCATED AT APPROXIMATELY 4300 WEST 130TH STREET IN  
ALSIP, ILLINOIS; CAL-SAG CHANNEL PARCEL 12.03

LOCATION: ALSIP, ILLINOIS

ESTIMATE: \$42,500.00

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**File #:** 15-0444, **Version:** 1

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GROUP: TOTAL

GREIF PACKAGING LLC

\$43,500.00

BIDDERS NOTIFIED: 141

PLANHOLDERS: 5

Respectfully Submitted, Darlene A. LoCascio, Director of Procurement and Materials Management



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0423, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authorization to execute the third amendment to the Hanson Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2020, Contract 77-235-2F, Thornton Composite Reservoir, Calumet Service Area, in an amount not to exceed \$750,000.00 annually, Account 401-50000-645720

Dear Sir:

On June 18, 1998, the Board of Commissioners authorized the execution of an agreement (Agreement) with Material Service Corporation, now Hanson Material Service Corporation (Hanson), for development of the Thornton Composite Reservoir in the North Lobe of the Thornton quarry, Contract 77-235-2F.

Under the terms of the Agreement, Hanson granted the District a temporary easement to use the Lower West Lobe of the Thornton quarry as the site for the District's Thornton Transitional Reservoir (Transitional Reservoir) for temporary storage of flood water from the Thorn Creek drainage basin. The District agreed to complete construction of the Thornton Composite Reservoir (Composite Reservoir) in the North Lobe of the Thornton quarry and decommission the Transitional Reservoir in the Lower West Lobe within two (2) years after completion of all mining in the North Lobe of the Thornton quarry. Mining of the North Lobe was completed on March 1, 2014, requiring the Transitional Reservoir to be decommissioned by March 1, 2016.

In addition, per Section 17.01 of the Agreement, the District agreed to reimburse Hanson its payment for the real estate taxes attributable to the Lower West Lobe for as long as the District has the right to use it. The District's contribution for the 2013 real estate taxes was \$470,898.92. Because the real estate taxes are collected one year in arrears, the District will continue to pay taxes for any time it is using the Lower West Lobe until it is decommissioned, in conformance with the Agreement.

Hanson is now willing to allow the District to continue to use the Transitional Reservoir until December 31, 2020. By extending the use of the Transitional Reservoir for Thorn Creek floodwater storage, the Composite Reservoir can be used strictly for combined sewer overflow capture from TARP tunnels over the next five (5) years. Thorn Creek flood water would continue to be diverted to the Transitional Reservoir.

Hanson has requested the payment of an annual fee of \$750,000.00 from the District for the use of the Lower West Lobe, starting in 2015 and as long as the District continues to use it as the Transitional Reservoir through 2020. Beginning in 2015, and throughout the remaining term of the Agreement, Hanson will be responsible for all real estate taxes attributable to the Lower West Lobe.

The amendment is being recommended by the Engineering Department, as this is a relatively small fee in comparison to the more than 4 billion gallons in capacity that the transitional reservoir will be able to store.

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**File #:** 15-0423, **Version:** 1

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Accordingly, it is hereby recommended that the Executive Director recommend to the Board of Commissioners to authorize and direct the Chairman of the Committee on Finance, the Executive Director, the Director of Engineering, and the Clerk to execute the third amendment to the Material Service Corporation Agreement to continue the use of the Lower West Lobe of the Thornton Quarry at the Thornton Transitional Reservoir through December 31, 2020, for an annual fee not to exceed \$750,000.00

Funds are available in Account 401-50000-645720.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0415, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-104-11 Furnish and Deliver Repairs, Service and Parts for American Sigma/Hach Auto Samplers, Flow Meters and Sampling Accessories, estimated cost \$57,367.00, Accounts 101-16000-612970 and 623570, Requisition 1395918

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver repairs, service and parts for American Sigma/Hach Auto Samplers, flow meters and sampling accessories. This contract begins approximately on July 1, 2015 and ends on June 30, 2017.

The purpose of this contract is to repair, service, and certify accuracy of flow meters, repair and service automatic samplers, and provide custom sampling accessories for the Monitoring and Research (M&R) Department, Industrial Waste Division, at the Stickney Water Reclamation Plant. This is a recurring service that will reduce the need for purchasing new equipment and allow the District to keep up with mandated sampling requirements.

The estimated cost for this contract is \$57,367.00. The estimated 2015, 2016, and 2017 expenditures are \$15,867.00, \$27,000.00, and \$14,500.00, respectively.

The bid deposit for this contract is \$2,868.35.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

|             |               |
|-------------|---------------|
| Advertise   | May 6, 2015   |
| Bid Opening | May 19, 2015  |
| Award       | June 4, 2015  |
| Completion  | June 30, 2017 |

Funds for the current year are available in Account 101-16000-612970 and 623570. Funds for subsequent years, 2016 and 2017, are contingent on the Board of Commissioners' approval of the District's budget for those years.

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**File #:** 15-0415, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-104-11.

Requested, Thomas C. Granato, Director of Monitoring and Research, TCG:MPC:KB:RA:mh  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0418, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 14-811-21 Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, estimated cost \$455,400.00, Account 201-50000-645780, Requisition 1396178

Dear Sir:

Contract documents and specifications have been prepared for 14-811-21 Furnish, Deliver and Install a Boiler System at the 125th Street Pumping Station, at the request of the Maintenance and Operations Department.

The existing boiler system is approximately 50 years old and has become inefficient and unreliable. The existing system can no longer be repaired because repair parts are no longer available. The purpose of this contract is to replace the existing boiler system with a new, reliable and efficient system.

The estimated cost for this contract is \$455,400.00.

The contract specifications require that all work be completed within 180 days after approval of the Contractor's Bond.

The bid deposit for this contract is \$23,000.00.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

The Affirmative Action Interim Ordinance Appendix D will be included in this contract. The work under this contract is classified "Mechanical." The MBE, WBE and/or SBE utilization goals for this contract are: 20% MBE, 9% WBE, and 10% SBE.

The tentative schedule for this contract is as follows:

|             |                   |
|-------------|-------------------|
| Advertise   | May 20, 2015      |
| Bid Opening | June 16, 2015     |
| Award       | July 9, 2015      |
| Completion  | December 31, 2015 |

Funds are available in Account 201-50000-645780.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 14-811-21.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

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**File #:** 15-0418, **Version:** 1

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0419, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-935-11 Furnishing and Delivering Sodium Hydroxide, estimated cost \$696,150.00, Account 101-69000-623560, Requisition 1396222

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering sodium hydroxide, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure sodium hydroxide for a three-year period. The precipitated fertilizer pellets produced by the Ostara process can only form at the correct pH setpoint. To maintain the pH setpoint, sodium hydroxide is continuously fed to the Ostara reactor.

The estimated cost for this contract is \$696,150.00. The estimated 2015, 2016, 2017 and 2018 expenditures are \$77,350.00, \$232,050.00, \$232,050.00 and \$154,700.00 respectively.

The bid deposit for this contract is \$14,000.00.

The contract specifications require that deliveries commence within five days after the purchase order is mailed and terminate three years thereafter.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Interim Ordinance Appendix D will not be included because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

|             |               |
|-------------|---------------|
| Advertise   | May 20, 2015  |
| Bid Opening | June 9, 2015  |
| Award       | July 9, 2015  |
| Completion  | July 31, 2018 |

Funds for the current year are available in Account 101-69000-623560. Funds for subsequent years 2016, 2017 and 2018, are contingent on the Board of Commissioners' approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be

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**File #:** 15-0419, **Version:** 1

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authorized to advertise Contract 15-935-11.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board  
of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0420, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-934-11 Furnishing and Delivering Magnesium Chloride, estimated cost \$1,741,808.00, Account 101-69000-623560, Requisition 1396218

Dear Sir:

Contract documents and specifications have been prepared for furnishing and delivering magnesium chloride, at the request of the Maintenance and Operations Department.

The purpose of this contract is to procure magnesium chloride for a three-year period. Magnesium is one of the critical elements in the precipitated fertilizer pellets produced by the Ostara process. To bring the magnesium concentration to the correct amount, magnesium chloride is continuously fed to the Ostara reactor.

The estimated cost for this contract is \$1,741,808.00. The estimated 2015, 2016, 2017 and 2018 expenditures are \$240,000.00, \$404,800.00, \$721,600.00 and \$375,408.00 respectively.

The bid deposit for this contract is \$35,000.00.

The contract specifications require that deliveries commence within five days after the purchase order is mailed and terminate three years thereafter.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Interim Ordinance Appendix D will not be included because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

|             |               |
|-------------|---------------|
| Advertise   | May 20, 2015  |
| Bid Opening | June 9, 2015  |
| Award       | July 9, 2015  |
| Completion  | July 31, 2018 |

Funds for the current year are available in Account 101-69000-623560. Funds for subsequent years 2016, 2017 and 2018, are contingent on the Board of Commissioners' approval of the District's budget for those years.

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**File #:** 15-0420, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-934-11.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SAF:JK  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0421, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-616-11 Repair of Chillers at Various Service Areas, estimated cost, \$490,000.00, Accounts 101-67000/68000/69000-612680/623070/623270, Requisitions 1378132, 1379577, 1380513, 1345005

Dear Sir:

Contract documents and specifications have been prepared to repair chillers at various service areas at the request of the Maintenance and Operations Department.

These services are required to provide repairs and procure chiller parts in order to keep the chiller cooling equipment operational during the warm months of the year. The work is limited to specialized repairs and adjustments to the various chiller systems, which require the services of a trained chiller technician.

The estimated cost of this contract is \$490,000.00. The estimated 2015, 2016 and 2017 expenditures are \$163,300.00, \$163,300.00 and \$163,400.00 respectively.

The bid deposit for this contract is \$24,500.00.

It is estimated that one to two people will be employed under this contract.

The Multi-Project Labor Agreement (MPLA) will be included in this contract.

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because the required services do not provide practical or cost effective opportunities for direct or indirect subcontracting.

The tentative schedule for this contract is as follows:

|             |                   |
|-------------|-------------------|
| Advertise   | May 13, 2015      |
| Bid Opening | June 2, 2015      |
| Award       | June 18, 2015     |
| Completion  | December 31, 2017 |

Funds for 2015 are available in Accounts 101-67000/68000/69000-612680/623070/623270. Funds for 2016 and 2017 are contingent on the Board of Commissioner's approval of the District's budget for those years.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-616-11.

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**File #:** 15-0421, **Version:** 1

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Requested, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:SF:PLM

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0435, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$57,700.00, Account 101-20000-623810

Dear Sir:

Contract documents and specifications have been prepared to furnish and deliver computer supplies, such as laser printer, fax machine and inkjet toner cartridges, laser printer and inkjet labels, etc., to various locations for a one (1) year period, beginning approximately August 1, 2015 and ending July 31, 2016.

The purpose of this contract is to furnish and deliver computer supplies, to be stored in the District's storeroom, to maintain sufficient inventory levels that are required for the day-to-day operations of the District.

The estimated cost for this contract is \$57,700.00.

No bid deposit is required for this contract.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

The tentative schedule for this contract is as follows:

|             |               |
|-------------|---------------|
| Advertise   | May 6, 2015   |
| Bid Opening | May 19, 2015  |
| Award       | July 9, 2015  |
| Completion  | July 31, 2016 |

Funds are available in Account 101-20000-623810.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-040-11.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:MB:np  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0448, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to advertise Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, estimated cost \$200,000.00, Account 201-50000-634990, Requisition 1388441 (*Deferred from the April 9, 2015 Board Meeting*)

Dear Sir:

Contract documents and specifications have been prepared for Contract 15-340-11 Services to Furnish, Deliver and Install Exterior Electronic Signs at Various District Locations for a Two Year Period, at the request of the Human Resources Department.

The purpose of this contract is to provide exterior light emitting diode signs for four treatment plants: Stickney, Calumet, O'Brien and Egan Water Reclamation Plants. The signs will provide an effective and engaging method of communicating messages to District personnel and visitors.

The estimated cost for this contract is \$200,000.00. The estimated 2015 and 2016 expenditures are \$100,000.00 per year.

The bid deposit for this contract is \$10,000.00.

The contract specifications require that work commence upon approval of the contractor's bond and be completed by June 30, 2016. Liquidated damages are \$200.00 for each calendar day that the contractor is in default of completing all required work in the time specified.

The Multi-Project Labor Agreement will be included in this contract.

The Affirmative Action Interim Ordinance Appendix D will not be included in this contract because it is not applicable.

The tentative schedule for this contract is as follows:

|                              |               |
|------------------------------|---------------|
| Advertise                    | May 13, 2015  |
| Mandatory Pre-Bid Site Visit | May 28, 2015  |
| Bid Opening                  | June 9, 2015  |
| Award                        | July 9, 2015  |
| Completion                   | June 30, 2016 |

Funds for the current year are available Account 201-50000-634990. Funds for the subsequent year, 2016, are contingent on the Board of Commissioners' approval of the District's budget for that year.

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**File #:** 15-0448, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to advertise Contract 15-340-11.

Requested, Denice E. Korcal, Director of Human Resources, DEK:TK:EK

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0410, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order and enter into an agreement with Stephen A. Laser Associates P.C. for Contract 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates for the period July 1, 2015 through June 30, 2018, in an amount not to exceed \$85,000.00, Account 101-25000-601170, Requisition 1389255

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with Stephen A. Laser Associates P.C. to provide pre-offer screenings, post-offer psychological assessment and post-offer consultation services for Police Officer candidates for the period July 1, 2015 through June 30, 2018.

On January 21, 2015, Request for Proposal 15-RFP-06 Pre-Offer Screening, Post-Offer Psychological Assessment and Post-Offer Consultation Services for Police Officer Candidates was advertised. Forty-one firms were notified and twelve firms requested proposal documents. The District received one responsive proposal on February 20, 2015 from Stephen A. Laser Associates P.C.

The proposal was evaluated by staff from the Human Resources and Procurement and Materials Management Departments. The criteria for these evaluations were outlined in Request for Proposal 15-RFP-06 and included: understanding of the project; approach to the work; technical competence; and personnel effectiveness. Following the preliminary evaluation of proposals, excluding cost, the proposer was interviewed on March 18, 2015. A solicitation was sent to the proposer on March 20, 2015 for an unqualified "best and final" offer. The "best and final" offer was returned to the Director of Procurement and Materials Management on March 27, 2015.

Based on the evaluation of the proposals using the criteria described above and the pricing provided in the "best and final" offer, it is recommended that a contract be awarded to Stephen A. Laser Associates P.C. They provide services related to the assessment of police officer candidates to more than 80 police departments and municipalities in Illinois. They have been successfully providing these services to the District for more than 15 years. They offer an effective pre-offer screening conducted in a group setting to all candidates placed in Category A on the eligible list. At the time of appointment, they conduct a thorough psychological assessment of the selected candidate which includes several mental abilities tests and an interview with one of their trained psychologists. The two lead psychologists conducting the individual assessments have a combined 45 years of experience in the psychological assessment of public safety personnel.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement with Stephen A. Laser Associates P.C. to provide pre-offer screenings, post-offer psychological assessment and post-offer consultation services for

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**File #:** 15-0410, **Version:** 1

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Police Officer candidates for the period July 1, 2015 through June 30, 2018 in an amount not to exceed \$85,000.00.

The estimated expenditure for 2015 is \$68,000.00 and includes the pre-offer screening for Police Officer candidates participating in the civil service examination conducted in March 2015. Funds for the 2015 expenditure are available in Account 101-25000-601170. The estimated expenditures for 2016, 2017 and 2018 are \$6,000.00, \$6,000.00 and \$5,000.00 respectively and include the administration of post-offer psychological assessments to appointees and any post-offer consultation services on an as-needed basis. Funds for the 2016 through 2018 expenditures are contingent on the Board of Commissioners' approval of the District's budget for those years.

Recommended, Denice E. Korcal, Director of Human Resources

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0422, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver Cisco Licensing and Maintenance for Cisco Ironport Appliances, in an amount not to exceed \$43,245.00, Account 101-27000-612840, Requisition 1396954

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC to furnish and deliver Cisco licensing and maintenance for Cisco Ironport appliances for a one-year period.

The maintenance provides support for the District's Ironport appliances which are intelligent web security devices which include URL filtering and malware detection to protect District computer systems accessing the internet.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the Cisco licensing and maintenance for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the Cisco licensing and maintenance for Cisco Ironport appliances, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$43,245.00.

Funds are available in Account 101-27000-612840.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:EJW  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management



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**File #:** 15-0422, **Version:** 1

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0437, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue a purchase order and enter into an agreement with AECOM for Contract 15-119-2C, Professional services for the Development of a Sustainable Energy Management Strategy for the Stickney Water Reclamation Plant in an amount not to exceed \$75,000.00, Account 201-50000-601410, Requisition 1396922

Dear Sir:

Authorization is requested to issue a purchase order and enter into an agreement with AECOM for Contract 15-119-2C, Professional services for the Development of a Sustainable Energy Management Strategy for the Stickney Water Reclamation Plant.

As with all energy customers, the District pays a portion of its gas and electric bills to support energy efficiency programs that are administered by investor owner utilities and the Department of Commerce and Economic Opportunity (DCEO). The annual statewide budget for these programs was approximately \$340 million in 2013.

While the District pays into these programs it has received only limited benefits, in part due to program designs that do not adequately address the District's operations. Increasingly, organizations like the District are working with state agencies and utilities to develop better program designs that are tailored to the specific needs of large energy customers. This approach helps utilities and the state meet energy reduction mandates and ensures that large, energy intensive customers get their fair share of program dollars.

AECOM will assist District staff to develop a strategy to provide the District with the opportunity to recover energy costs paid into the efficiency programs. The project work will also include development of energy performance metrics, benchmarking and, ultimately, a funding strategy to support energy efficiency initiatives in support of the District's strategic goal to become energy neutral by 2023.

The energy efficiency programs are likely to be in flux because of recent action by the USEPA to regulate carbon dioxide pollution from existing coal fired power plants. Last June, USEPA issued a proposed rule to limit carbon dioxide emissions from the electric power sector. The June proposal included proposed emission limitations for each state's power sector, which must be met between 2020 and 2030. USEPA plans to finalize these rules by June 2015. After the rules are final, Illinois and other states are expected to move quickly to develop plans to meet the emission limitations.

Inasmuch as AECOM possesses a high degree of professional skill and the work prescribed herein is time sensitive, it is recommended that the Director of Procurement and Materials Management be authorized to issue a purchase order and enter into an agreement without advertising, per Section 11.4 of the Purchasing Act, in an amount not to exceed \$75,000.00

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**File #:** 15-0437, **Version:** 1

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Funds are available in Account 201-50000-601410.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:ECB

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0441, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase orders to Alfa-Laval, Inc., to Furnish and Deliver Repair Parts for Alfa-Laval Centrifuges, to Various Locations, in a total amount not to exceed \$344,400.00, Accounts 101-66000, 67000, 68000, 69000-623270

Dear Sir:

Authorization is requested to issue purchase orders to Alfa-Laval, Inc., to furnish and deliver repair parts for Alfa-Laval thickening and dewatering centrifuges, to the various locations, on an as needed basis. All parts will be delivered prior to December 31, 2015.

Alfa-Laval, Inc., the sole source provider of the repair parts, has submitted prices for the parts required. Purchase orders will be issued for the repair parts as needed using an outline agreement based on the prices received from Alfa-Laval, Inc. Inasmuch as Alfa-Laval, Inc. is the only source of supply for the thickening and dewatering centrifuge repair parts required, nothing would be gained by advertising for bids (Section 11.4 of the Purchasing Act).

Alfa-Laval, Inc., is registered to transact business in Illinois and is in good standing. The Multi-Project Labor Agreement is not applicable because this is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to issue purchase orders to Alfa-Laval, Inc., in an amount not to exceed \$344,400.00, on an as needed basis ending December 31, 2015. Purchase orders will be issued when the parts are required. Payment will be based on the unit cost received by Alfa-Laval, Inc.

Funds for the 2015 expenditures in the amount of \$344,400.00 are available in Accounts 101-66000, 67000, 68000, 69000-623270.

Requested, Manju Prakash Sharma, Director of Maintenance and Operations  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:JN:jk  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0442, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Issue purchase order for Contract 15-693-11, Use of a Sanitary Landfill Site, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$116,160.00, Account 101-66000-612520, Requisition 1385298

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-693-11 Use of a Sanitary Landfill Site.

In response to a public advertisement of February 11, 2015, a bid opening was held on March 3, 2015. The bid tabulation for this contract is:

#### GROUP A: LASMA

|  |              |
|--|--------------|
| NEWTON COUNTY LANDFILL PARTNERSHIP             | \$43,560.00  |
| WASTE MANAGEMENT OF ILLINOIS, INC.             | \$63,360.00  |
| ADVANCED DISPOSAL SERVICES ZION LANDFILL, INC. | \$105,600.00 |

#### GROUP B: CALSMA

|                                    |             |
|------------------------------------|-------------|
| NEWTON COUNTY LANDFILL PARTNERSHIP | \$36,300.00 |
| WASTE MANAGEMENT OF ILLINOIS, INC. | \$52,800.00 |

Fifty-nine (59) companies were notified of this contract being advertised and eight (8) companies requested specifications.

The basis for award takes into consideration the bid cost and trucking cost to transport the material to the landfill site. This was stated in the contract documents on page P-3. The trucking cost is based on an existing contract the District will use to transport the materials. A summary showing the total cost to the District for each group is shown on the attachment.

Waste Management of Illinois, Inc., the lowest responsive and responsible bidder for Groups A and B, proposes to perform the contract in accordance with the specifications. The total estimated cost for this contract was \$121,000.00, placing the total bid of \$116,160.00, approximately 4 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D was not included in this contract because it is for access to, and use of, a landfill.

The Multi-Project Labor Agreement was not included in this contract because it is for access to, and use of, a landfill.

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**File #:** 15-0442, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-693-11, Groups A and B, to Waste Management of Illinois, Inc., in an amount not to exceed \$116,160.00.

The total bid deposit for Groups A and B, in the amount of \$6,000.00, will be retained in lieu of a performance bond, which is satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contractor shall commence work upon mailing of the purchase order and terminate on December 31, 2016.

Funds for the 2015 expenditure, in the amount of \$58,080.00, are available in Account 101-66000-612520. The estimated expenditure for 2016 is \$58,080.00. Funds for 2016 expenditure are contingent on the Board of Commissioners' approval of the District's budget for that year.

Newton County Landfill Partnership submitted a bid for Groups A and B but failed to sign the proposal page where indicated on P-7 as signature of Officer. Therefore, the bid is considered non-responsive and rejected in accordance with the General Requirements, under Specifications and Conditions, page G-2 in the contract documents. The Director of Procurement and Materials Management has notified Newton County Landfill Partnership of this action.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment

Calculation of Total Cost to the District

Group A (LASMA)

| Bidder   | Tippling Fee (\$/WT) | Mileage (Miles) | Est Wet Tons | Dry Rate (\$/WT/Mile) | Disposal Cost (\$) Tippling Fee x Est Wet Tons | Trucking Cost (\$) | Total Cost (\$) |
|--|----------------------|-----------------|--------------|-----------------------|--|--------------------|-----------------|
| Waste Management of Illinois, Inc.             | \$ 24.00             | 33.69           | 2640         | 0.46                  | \$ 63,360.00                                   | \$ 40,913.14       | \$ 104,273.14   |
| Advanced Disposal Services Zion Landfill, Inc. | \$ 40.00             | 57.86           | 2640         | 0.46                  | \$ 105,600.00                                  | \$ 70,265.18       | \$ 175,865.18   |
| Newton County Landfill Partnership             | \$ 16.50             | 88.6            | 2640         | 0.46                  | \$ 43,560.00                                   | \$ 107,595.84      | \$ 151,155.84   |

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Group B (CALISMA)

| Bidder                             | Tippling Fee (\$/WT) | Mileage (Miles) | Est Wet Tons | Dry Rate (\$/WT/Mile) | Disposal Cost (\$) Tippling Fee x Est Wet Tons | Trucking Cost (\$) | Total Cost (\$) |
|------------------------------------|----------------------|-----------------|--------------|-----------------------|--|--------------------|-----------------|
| Waste Management of Illinois, Inc. | \$ 24.00             | 33.61           | 2200         | 0.60                  | \$ 52,800.00                                   | \$ 44,365.20       | \$ 97,165.20    |
| Newton County Landfill Partnership | \$ 16.50             | 74.5            | 2200         | 0.60                  | \$ 36,300.00                                   | \$ 98,340.00       | \$ 134,640.00   |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0433, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 02-111-3M (Re-Bid), TARP Pump #8 Rehabilitation, Main Stream Pumping Station, to Broadway Electric, Inc., in an amount not to exceed \$4,533,000.00, plus a five (5) percent allowance for change orders, in an amount of \$226,650.00, for a total amount not to exceed \$4,759,650.00. Account 401-50000-645700 Requisition 1345011

Dear Sir:

On August 9, 2012, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 02-111-3M, TARP Pump #8 Rehabilitation, Main Stream Pumping Station.

In response to a public advertisement of August 29, 2012, a bid opening was held on October 30, 2012. All bids were rejected, as reported at the November 15, 2012 board meeting.

On November 6, 2014, the Board of Commissioners approved an increase to the cost estimate from \$2,500,000.00 to \$4,500,000.00.

In response to a public re-advertisement of December 3, 2014, a bid opening was held on January 27, 2015. The bid tabulation for this contract is:

|                         |                |
|-------------------------|----------------|
| BROADWAY ELECTRIC, INC. | \$4,533,000.00 |
|-------------------------|----------------|

Nine hundred sixty-three (963) companies were notified of this contract being advertised and forty-three (43) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: could not bid competitively, could not get pricing from subcontractors and did not want to be prime contractor. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract

Broadway Electric, Inc., the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$4,500,000.00, placing the bid of \$4,533,000.00, approximately .8 percent above the estimate.

Broadway Electric, Inc., is in compliance with the Affirmative Action Interim Ordinance Appendix D as indicated on the attached report. The Minority Business Enterprise (MBE), Women Business Enterprise (WBE) and Small Business Enterprise (SBE) utilization goals for this contract are 20 percent MBE, 9 percent



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**File #:** 15-0433, **Version:** 1

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WBE and the bidder offers MBE credits to satisfy SBE participation.

Broadway Electric, Inc., has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized under this contract: carpenters, electricians, laborers, millwrights, painters, pipefitters, sheet metal workers and steel erectors. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

The contract will require approximately forty-four (44) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 02-111-3M (Re-Bid) to Broadway Electric, Inc., in an amount not to exceed \$4,533,000.00, plus a five (5) percent allowance for change orders, in an amount of \$226,650.00, for a total amount not to exceed \$4,759,650.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The estimated completion date is within 365 calendar days after approval of the Contractor's Bond.

Funds are available in Account 401-50000-645700.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachments

# INTEROFFICE MEMORANDUM

## METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

**DEPARTMENT:** General Administration  
Diversity Section

**DATE:** February 17, 2015

**TO:** Dr. Catherine A. O'Connor, Director of Engineering

**FROM:** Thomas J. Savage, Diversity Administrator

**SUBJECT:** CONTRACT 02-111-3MR, TARP Pump #8 Rehabilitation, Main Stream  
Pumping Station, Hodgkins, Illinois

**Low Responsive Bidder:** Broadway Electric, Inc.

The bidder, Broadway Electric, Inc., has submitted company information and "MBE/ WBE/SBE Business Verification Forms" for the firms identified on the subject contract's Affirmative Action Utilization Plan.

The MBE/ WBE/SBE utilization goals for the above mentioned contract are 10% MBE, 9% WBE and 10% SBE. The Affirmative Action goal category is "Mechanical". Based on the contract's Utilization Plan, the bidder has committed the following goals:

| <u>MBE</u> | <u>WBE</u> | <u>SBE</u> |
|------------|------------|------------|
| 20%        | 9%         | *          |

Therefore, the low responsive bidder, Broadway Electric, Inc, is in apparent compliance with the requirements of Affirmative Action Interim Ordinance Appendix D.

\* Bidder offers MBE credits to satisfy SBE participation

TJS:ARP

Attachment

cc: Darlene LoCascio, Director of Procurement and Materials Management  
H.Shields-Wright; file (2)

**METROPOLITAN WATER RECLAMATION DISTRICT OF  
GREATER CHICAGO**

**MBE, WBE, SBE UTILIZATION PLAN**

For Local and Small business entities - Definitions for terms used below can be found in Appendix D: MBE - Section 5(s); WBE - Section 5(cc); SBE - Section 5(w).

**NOTE:** The Bidder shall submit with the Bid, originals or facsimile copies of all MBE, WBE, SBE Subcontractor's Letter of Intent furnished to all MBEs, WBEs, and SBEs. **IF A BIDDER FAILS TO INCLUDE** signed copies of the MBE, WBE, SBE Utilization Plan and all signed MBE, WBE, SBE Subcontractor's Letter of Intent with its bid, said bid will be deemed nonresponsive and rejected.

**All Bidders must sign the signature page UP-5 of the Utilization Plan, even if a waiver is requested.**

Name of Bidder: Broadway Electric, Inc.

Contract No.: 02-111-3M (LEBID)

Affirmative Action Contact & Phone No.: LISA MADRICAL 847-479-4307

Total Bid: \$4,533,000

**MBE, WBE, SBE UTILIZATION PLAN AND ALL SIGNED MBE, WBE, SBE SUBCONTRACTOR'S LETTER OF INTENT MUST BE COMPLETED, SIGNED AND ACCOMPANY YOUR BID!!!**

The bidder should indicate on the Utilization Plan explicitly if the dollar amounts for the MBE participation will also be counted toward the achievement of its SBE participation. See Interim Ordinance Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards Contract Goals. (a) - (c) (v)

#### MBE UTILIZATION

Name of MBE and contact person: Pyroda Electric Construction, Inc. Dr. Vincent "Skunk" Mills

Business Phone Number: 708-263-9540

Address: 1728 Cornell Rd Flossmoor, IL 60422

Description of Work, Services or Supplies to be provided: Electrical Subcontractor

CONTRACT ITEM NO.: 02-111-3M Division 16

Total Dollar Amount Participation: \$507,000

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

#### MBE UTILIZATION

Name of MBE and contact person: NORTH CENTRAL BUILDERS, LLC GEORGE W. DELBIO

Business Phone Number: 708-418-5790

Address: 2173 Glenwood Lansing Rd Chicago Heights, IL 60411

Description of Work, Services or Supplies to be provided: Furnish and install temporary enclosures Demolition / Misc. concrete

CONTRACT ITEM NO.: 02-111-3M Division 9 / Division 13

Total Dollar Amount Participation: \$400,000

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☒ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

#### MBE UTILIZATION

Name of MBE and contact person: \_\_\_\_\_

Business Phone Number: \_\_\_\_\_

Address: \_\_\_\_\_

Description of Work, Services or Supplies to be provided: \_\_\_\_\_

CONTRACT ITEM NO.: \_\_\_\_\_

Total Dollar Amount Participation: \_\_\_\_\_

If the MBE participation will be counted towards the achievement of the SBE goal please indicate here:

☐ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

(Attach additional sheets as needed)

should indicate on the Utilization Plan explicitly if the dollar amounts for the WBE participation will also be counted toward the goal of its SBE participation. See Interim Ordinance Appendix D, Section 11, Counting MBE, WBE and SBE Participation towards goals (a) - (c) (v)

**WBE UTILIZATION**

WBE and contact person: Evergreen Supply Co Colleen Kramer

Phone Number: 773-375-4750

Address of Work, Services or Supplies to be provided: 9901 S. TORRELL AVE CHICAGO IL 60617  
Electrical Supplier

ACT ITEM NO.: 02-111-3M Division 16

Dollar Amount Participation: \$18,000

Participation will be counted towards the goal of the SBE goal please indicate here:

☐ YES

☒ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

**WBE UTILIZATION**

WBE and contact person: JANE MECHANICAL SERVICES, LLC

Phone Number: 847-228-3801

Address of Work, Services or Supplies to be provided: 1510 MIDWAY COURT UNIT E1A EUGENE VILLAGE, IL 60007  
HVAC PIPING

ACT ITEM NO.: 02-111-3M Division 15

Dollar Amount Participation: \$390,000

Participation will be counted towards the goal of the SBE goal please indicate here:

☐ YES

☒ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

**WBE UTILIZATION**

WBE and contact person: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Address of Work, Services or Supplies to be provided: \_\_\_\_\_

ACT ITEM NO.: \_\_\_\_\_

Dollar Amount Participation: \_\_\_\_\_

Participation will be counted towards the goal of the SBE goal please indicate here:

☐ YES

☐ NO

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!!

(Attach additional sheets as needed)

SBE UTILIZATION

Name of SBE and contact person: Pagoda Electric & Construction, Inc. Dr. Vincent "Sharky" Wells  
 Business Phone Number: 708.283.9510  
 Address: 1778 Cornell Rd. Rosemont, IL 60012  
 Description of Work, Services or Supplies to be provided: Electrical Subcontractor  
 CONTRACT ITEM NO.: 02-111.3M Division 16  
 Total Dollar Amount Participation: \$ 507,000

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!

SBE UTILIZATION

Name of SBE and contact person: Northcreek Builders, LLC George W. DeRio  
 Business Phone Number: 708.418.5290  
 Address: 2173 Glenwood Lansing Rd. Chicago Heights, IL 60411  
 Description of Work, Services or Supplies to be provided: Furnish and Install enclosures. Demolition/misc concrete  
 CONTRACT ITEM NO.: 02-111.3M Division 9 / Division 13  
 Total Dollar Amount Participation: \$ 400,000

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!

SBE UTILIZATION

Name of SBE and contact person: \_\_\_\_\_  
 Business Phone Number: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 Description of Work, Services or Supplies to be provided: \_\_\_\_\_  
 \_\_\_\_\_  
 CONTRACT ITEM NO.: \_\_\_\_\_  
 Total Dollar Amount Participation: \_\_\_\_\_

(Attach additional sheets as needed)

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid !!



## SIGNATURE SECTION

On Behalf of

Broadway Electric, Inc.

(name of company)


I/We hereby acknowledge that

I/WE have read Appendix D, will comply with the provisions of Appendix D, and intend to use the MBEs, WBEs, and SBEs listed above in the performance of this contract and/or have completed the Waiver Request Form. To the best of my knowledge, information and belief, the facts and representations contained in this Exhibit are true, and no material facts have been omitted.

I do solemnly declare and affirm under penalties of perjury that the contents of the foregoing document are true and correct, and that I am authorized, on behalf of the bidder, to make this affidavit.

1/27/2015

Date

  
 Signature of Authorized officer

ATTEST:

John R. Dehler, President  
 Print name and title

  
 Secretary

817-543-0001  
 Phone number

- 1) The Bidder is required to sign and execute this page, EVEN IF A WAIVER IS BEING REQUESTED.
- 2) Failure to do so will result in a nonresponsive bid and rejection of the bid.
- 3) If a waiver is requested, the bidder must also complete the following "WAIVER REQUEST FORM."

The MBE, WBE, SBE Utilization Plan and the MBE, WBE, SBE Subcontractor's Letter of Intent MUST Accompany the Bid!!

## TARP Pump #8 Rehabilitation, MSPS

**Project Number:** 02-111-3M

**Service Area:** Stickney

**Location:** Mainstream Pumping Station

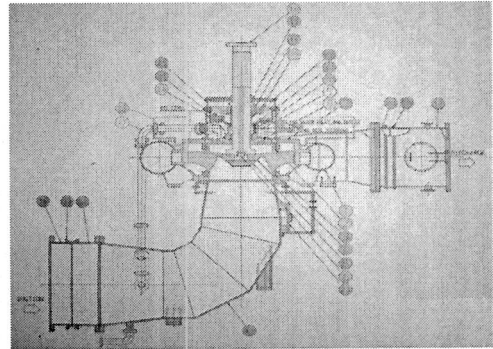
**Engineering Consultant:** In-house design

**General Contractor:** To be determined

**Estimated Construction Cost:** \$4,500,000

**Contract Award Date:** March 1, 2015\*

**Substantial Completion Date:** December 26, 2015\*



**Project Description:** The purpose of this project is to completely overhaul the pump and motor of main sewage pump No. 8 in the north pump house of the Mainstream Pumping Station. Also, the new inflatable seal design utilized on new pumps No. 2 and No. 6 will be installed on pump No. 8. This contract will serve as the model for the overhaul of the other five original installations.

**Project Justification:** The complete overhaul of the pump and motor involves the installation of new parts and current technology components, which will reduce the maintenance labor required for both pieces of equipment and improve reliability. The new inflatable seal design will increase the life of the mechanical seal and decrease leakage. The pump and motor will operate more efficiently by pumping more liquid in less time, leading to reduced electricity usage to power the pump. The overhaul will extend the useful life of the pump and motor, which have been in service since May 1985.

**Project Status:** This project is being designed.

\*Information shown is estimated.





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0436, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Groups A and B to Brucker Company, Inc., in an amount not to exceed \$37,837.36, Group C to Anchor Mechanical, Inc., in an amount not to exceed \$3,052.50, and Group D to Brookaire Company, LLC, in an amount not to exceed \$11,011.84 Account 101-20000-623270

Dear Sir:

On February 5, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-033-11 Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period, beginning approximately June 1, 2015 and ending May 31, 2016.

In response to a public advertisement of February 18, 2015, a bid opening was held on March 17, 2015. The bid tabulation for this contract is:

#### GROUP A: PLEATED AIR FILTERS

|                         |              |
|-------------------------|--------------|
| BRUCKER COMPANY, INC.   | \$27,398.74  |
| BROOKAIRE COMPANY, LLC  | *\$32,287.94 |
| ANCHOR MECHANICAL, INC. | *\$39,328.72 |

#### GROUP B: AIR CONDITIONING FILTERS - BAG TYPE

|                         |             |
|-------------------------|-------------|
| BRUCKER COMPANY, INC.   | \$10,438.62 |
| BROOKAIRE COMPANY, LLC  | \$12,026.76 |
| ANCHOR MECHANICAL, INC. | \$21,578.88 |

#### GROUP C: FIBERGLASS AIR FILTERS

|                         |            |
|-------------------------|------------|
| ANCHOR MECHANICAL, INC. | \$3,052.50 |
| BRUCKER COMPANY, INC.   | \$3,150.00 |
| BROOKAIRE COMPANY, LLC  | \$3,195.00 |

#### GROUP D: AIR CONDITIONING FILTERS - PAD TYPE

|                         |             |
|-------------------------|-------------|
| BROOKAIRE COMPANY, LLC  | \$11,011.84 |
| ANCHOR MECHANICAL, INC. | \$14,233.56 |

\*corrected total

Six hundred fourteen (614) companies were notified of the contract being advertised and twenty-one (21) companies requested specifications.

Brucker Company, Inc., the lowest responsible bidder for Groups A and B, is proposing to perform the contract in accordance with the specifications. The estimated cost for Groups A and B of this contract was \$40,000.00,

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**File #:** 15-0436, **Version:** 1

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placing the total bid of \$37,837.36 approximately 5.4 percent below the estimate.

Anchor Mechanical, Inc., the lowest responsible bidder for Group C, is proposing to perform the contract in accordance with the specifications. The estimated cost for Group C of this contract was \$2,000.00, placing the total bid of \$3,052.50 approximately 52.6 percent above the estimate.

Brookaire Company, LLC, the lowest responsible bidder for Group D is proposing to perform the contract in accordance with the specifications. The estimated cost for Group D of this contract was \$14,000.00, placing the total bid of \$11,011.84 approximately 21.3 percent below the estimate.

Brookaire Company, LLC is not currently authorized to transact business in Illinois but has submitted an application for authority to transact business in Illinois and has provided a certificate of good standing from the State of New Jersey. The Department of Procurement and Materials Management has received approval from the Executive Director to move forward with the recommendation to award.

The Multi-Project Labor Agreement (MPLA) is not applicable to this contract because it is primarily a furnish and deliver contract.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-033-11, Groups A and B to Brucker Company, Inc., in an amount not to exceed \$37,837.36, Group C to Anchor Mechanical, Inc., in an amount not to exceed \$3,052.50, and Group D to Brookaire Company, LLC, in an amount not to exceed \$11,011.84.

Purchase orders will be issued for the material as required. Payment will be based on the unit cost as indicated in the contract documents. Funds are available in Account 101-20000-623270.

Recommended, Darlene A. LoCascio, Director of Procurement and Material Management, DAL:SEB:MB:jt  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachments

| #15A33-FILTERS,AIR,PLeATED |        |  |     |
|----------------------------|--------|--|-----|
| Item                       | MM #   | DESCRIPTION                              | U/I |
| 1                          | 109952 | FILTER,AIR,PLeATED,DISP, 10 X 10 X 1 IN. | EA  |
| 2                          | 109953 | FILTER,AIR,PLeATED,DISP,11 X 45.5 X 1 IN | EA  |
| 3                          | 109954 | FILTER,AIR,PLeATED,DISP, 10 X 10 X 2 IN. | EA  |
| 4                          | 109955 | FILTER,AIR,PLeATED,DISP, 12 X 24 X 1 IN. | EA  |
| 5                          | 109957 | FILTER,AIR,PLeATED,DISP, 16 X 20 X 1 IN. | EA  |
| 6                          | 109958 | FILTER,AIR,PLeATED,DISP, 16 X 20 X 2 IN. | EA  |
| 7                          | 109959 | FILTER,AIR,PLeATED,DISP, 16 X 25 X 1 IN. | EA  |
| 8                          | 109960 | FILTER,AIR,PLeATED,DISP, 16 X 25 X 2 IN. | EA  |
| 9                          | 109961 | FILTER,AIR,PLeATED,DISP, 16 X 24 X 2 IN. | EA  |
| 10                         | 109962 | FILTER,AIR,PLeATED,DISP, 12 X 24 X 2 IN. | EA  |
| 11                         | 109965 | FILTER,AIR,PLeATED,DISP, 20 X 20 X 1 IN. | EA  |
| 12                         | 109966 | FILTER,AIR,PLeATED,DISP, 20 X 20 X 2 IN. | EA  |
| 13                         | 109967 | FILTER,AIR,PLeATED,DISP, 20 X 25 X 1 IN. | EA  |
| 14                         | 109968 | FILTER,AIR,PLeATED,DISP, 20 X 25 X 2 IN. | EA  |
| 15                         | 109970 | FILTER,AIR,PLeATED,DISP, 24 X 24 X 2 IN. | EA  |
| 16                         | 109974 | FILTER,AIR,PAD,DISP,24 1/4 X 24 1/4 X 2" | EA  |
| 17                         | 109976 | FILTER,AIR,PLeATED,DISP, 13 X 16 X 1 IN. | EA  |
| 18                         | 109977 | FILTER,AIR,PLeATED,DISP, 15 X 20 X 1 IN. | EA  |
| 19                         | 109978 | FILTER,AIR,PLeATED,DISP, 15 X 20 X 2 IN. | EA  |
| 20                         | 109979 | FILTER,AIR,PLeATED,DISP, 12 X 24 X 4 IN. | EA  |
| 21                         | 109980 | FILTER,AIR,PLeATED,DISP, 16 X 20 X 4 IN. | EA  |
| 22                         | 109981 | FILTER,AIR,PLeATED,DISP, 16 X 25 X 4 IN. | EA  |
| 23                         | 109982 | FILTER,AIR,PLeATED,DISP, 20 X 20 X 4 IN. | EA  |
| 24                         | 109983 | FILTER,AIR,PLeATED,DISP, 20 X 25 X 4 IN. | EA  |
| 25                         | 109989 | FILTER,AIR,MEDIA,2 STAGE,24 X 12 X 12 IN | EA  |
| 26                         | 109990 | FILTER,AIR,MEDIA,2 STAGE,24 X 24 X 12 IN | EA  |
| 27                         | 114974 | FILTER,AIR,PLeATED,DISP,14"X 20" X 1"    | EA  |
| 28                         | 115128 | FILTER,AIR,PLeATED,DISP,25 X 25 X 1 IN.  | EA  |
| 29                         | 116237 | FILTER,AIR,PLeATED,DISP,14" X 25 " X 2"  | EA  |
| 30                         | 117170 | FILTER,3-PLY PANEL,12-1/2"X 22-1/2"X 1"  | EA  |
|                            |        |  |     |

52 of 102  
Contract #15-033-11  
Group B

|      |        | #15B33-FILTERS,AIR,BAG                  |     |
|------|--------|---|-----|
| Item | MM #   | DESCRIPTION                             | U/I |
| 1    | 109969 | FILTER,AIR,BAG,90%, 24 X 12 X 36 IN.    | EA  |
| 2    | 109972 | FILTER,AIR,BAG,90%, 24 X 24 X 37 IN.    | EA  |
| 3    | 109984 | FILTER,AIR,BAG,2 STAGE,24 X 12 X 22 IN. | EA  |
| 4    | 109985 | FILTER,AIR,BAG,2 STAGE,24 X 20 X 22 IN. | EA  |
| 5    | 109986 | FILTER,AIR,BAG,2 STAGE,24 X 24 X 22 IN. | EA  |
| 6    | 114994 | FILTER,AIR,BAG,80%,24" X 24" X 18"      | EA  |
|      |        |   |     |

|      |        | #15C33-FILTERS,AIR,ROLLOMAT              |     |
|------|--------|--|-----|
| Item | MM #   | DESCRIPTION                              | U/I |
| 1    | 109948 | FILTER,AIR,ROLLOMAT,BLUE, 2 X 44-3/4 IN. | EA  |
| 2    | 109949 | FILTER,AIR,ROLLOMAT,BLUE, 2 X 59-7/8 IN. | EA  |
|      |        |  |     |

54 of 102  
Contract #15-033-11  
Group D

|      |        | #15D33-FILTERS,AIR,ODOR CNTRL            |     |
|------|--------|--|-----|
| Item | MM #   | DESCRIPTION                              | U/I |
| 1    | 109987 | FILTER,AIR,ODOR CONTROL,16 X 20 X 2 IN.  | EA  |
| 2    | 109988 | FILTER,AIR,ODOR CONTROL,16 X 25 X 2 IN.  | EA  |
| 3    | 117154 | FILTER,AIR,ODOR CONTROL,20 X 24 X 12 IN. | EA  |
| 4    | 117155 | FILTER,AIR,ODOR CONTROL,24 X 24 X 12 IN. | EA  |
| 5    | 117156 | FILTER,AIR,ODOR CONTROL,12 X 24 X 12 IN. | EA  |
| 6    | 117174 | FILTER,AIR,ODOR CONTROL,15 X 20 X 2 IN.  | EA  |
| 7    | 117175 | FILTER,AIR,ODOR CONTROL,14 X 25 X 2 IN.  | EA  |
|      |        |  |     |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0438, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-801-21, Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant, to Sievert Electric Service and Sales Company, in an amount not to exceed \$49,150.00, Account 201-50000-645650, Requisition 1384319

Dear Sir:

On November 6, 2014, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-801-21, Replace a Crane Maintenance Platform at the Calumet Water Reclamation Plant.

In response to a public advertisement of March 11, 2015, a bid opening was held on March 31, 2015. The bid tabulation for this contract is:

**SIEVERT ELECTRIC SERVICE AND SALES COMPANY      \$49,150.00**

Four hundred and eighteen (418) companies were notified of this contract being advertised and nine (9) companies requested specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the following reasons for not bidding: scope of work too small to bid competitively and work was out of scope of business. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

Sievert Electric Service and Sales Company, the sole bidder, is proposing to perform the contract in accordance with the specifications. The estimated cost for this contract is \$50,000.00, placing the bid of \$49,150.00, approximately 2 percent below the estimate.

The Affirmative Action Interim Ordinance Appendix D is not included in this contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Interim Ordinance.

Sievert Electric Service and Sales Company has executed the Multi-Project Labor Agreement (MPLA) certificate as required. It is anticipated that the following construction trades will be utilized on this contract: electricians and ironworkers. The list of construction trades is not intended to confer any rights or jurisdiction upon any union or unions.

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**File #:** 15-0438, **Version:** 1

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The contract will require approximately five (5) people for the services.

In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-801-21 to Sievert Electric Service and Sales Company, in an amount not to exceed \$49,150.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

Funds are available in account 201-50000-645650.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:cm  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0439, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to award Contract 15-864-11, Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois, to Illinois Paving Company, A Division of United Contractors Midwest, Inc., in an amount not to exceed \$47,784.00, Account 101-68000-612420, Requisition 1390092

Dear Sir:

On February 19, 2015, the Board of Commissioners authorized the Director of Procurement and Materials Management to advertise for bids, Contract 15-864-11, Seal Coating of Roads and Repaving at the Prairie Plan Site in Fulton County, Illinois.

In response to a public advertisement of March 18, 2015, a bid opening was held on April 7, 2015. The bid tabulation for this contract is:

|   |             |
|---|-------------|
| ILLINIOS VALLEY PAVING CO., A DIVISION OF<br>UNITED CONTRACTORS MIDWEST, INC. | \$47,784.00 |
|---|-------------|

Four hundred and four (404) companies were notified of this contract being advertised and six (6) companies requested specifications.

Illinois Valley Paving Co., A Division of United Contractors Midwest, Inc., the sole bidder for this contract, is proposing to perform the contract in accordance with the specifications.

The Director of Procurement and Materials Management has reviewed the bidders' list for this contract, and is satisfied that the market for this service has been adequately solicited. A planholders' survey revealed the other planholders are not interested in bidding at this time or do not bid on contracts, they just post contract information on the internet. In light of these findings, the Director of Procurement and Materials Management is of the opinion that the bid received is a fair and reasonable price, and nothing would be gained by rejecting the sole bid and re-advertising this contract.

The estimated cost for this contract was \$44,000.00, placing the bid of \$47,784.00, approximately 8.6 percent above the estimate.

The Affirmative Action Interim Ordinance Appendix D was not included in this Contract because the estimate is less than the minimum threshold established by Section 4 of the Affirmative Action Interim Ordinance.

The Multi-Project Labor Agreement (MPLA) was not included in this contract because the work site is located in Fulton County, Illinois.

The contract will employ approximately nine to ten people for the services.

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**File #:** 15-0439, **Version:** 1

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In view of the foregoing, it is recommended that the Director of Procurement and Materials Management be authorized to award Contract 15-864-11 to Illinois Paving Company, A Division of United Contractors Midwest, Inc., in an amount not to exceed \$47,784.00, subject to the contractor furnishing a performance bond in form satisfactory to the Law Department and approved by the Director of Procurement and Materials Management.

The contract will commence upon approval of the Contractor's Bond and shall terminate 160 calendar days thereafter, or by September 30, 2015, whichever occurs sooner.

Funds are available in Account 101-68000-612420.

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management, DAL:SEB:st  
Respectfully Submitted, Barbara J. McGowan, Chairman, Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0412, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Moraine Valley Community College, for training services in an amount of \$4,000.00, from an amount of \$7,900.00, to an amount not to exceed \$11,900.00, Account 101-69000-601100, Purchase Order 3082698

Dear Sir:

On September 10, 2014, the Director of Procurement and Materials Management issued a purchase order and entered into an agreement with Moraine Valley Community College, for training services, in an amount not to exceed \$7,900.00. Training was completed in December 2014.

This contract has no prior change orders.

The change order is needed for a follow-up class to the original project management training that was conducted for twenty-two Maintenance and Operations Department employees at the Stickney Water Reclamation Plant. It will include a discussion of how participants applied the concepts and techniques introduced in the first class, and will be followed by an interactive project management simulation customized for the District. Through this simulation, participants will learn the importance of identifying key factors that lead to project success or failure, the critical role coordination and teamwork play in project management, the necessity to plan for "what ifs," strategies for managing changes that occur with projects, and why lessons learned at the end of a project are critical to the prevention of future problems.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$4,000.00 (51% of the current contract value), from an amount of \$7,900.00, to an amount not to exceed \$11,900.00.

Funds are available in Account 101-69000-601100.

Requested, Denice E. Korcal, Director of Human Resources, DEK:SOM

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Deposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment

Client : 100  
Report Name: ZPT\_CHANGE\_ORDER\_LOG  
Requester : JUREG

Change Order Log Report

System: HRD  
04/02/2015 15:59:2  
Page: 1

PO No. : 3082638  
Tracking No. : 14 JB  
Vendor No. : 5011857

Original Value: 9,900.00  
Approved Value: 7,900.00  
Current Value : 7,900.00

| Change<br>Number | Description           | Value        | Initiator | Date       | File<br>Letter | CR # | Brand<br>Approval | Status   | Approver | Seq.<br>No. | Change<br>Number   | Object<br>Class       |
|------------------|-----------------------|--------------|-----------|------------|----------------|------|-------------------|----------|----------|-------------|--------------------|-----------------------|
| 0001             | Adjust to bid amount. | 2,000.00 DEC | KINNEB    | 09/15/2014 |                |      |                   | Approved | USNEPMBU | 0001        | 4985814<br>4985815 | ENGINEER<br>M_SERVICE |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0416, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Issue purchase order to CDW Government LLC, to Furnish and Deliver FireEye Web Security Licensing and Support, in an amount not to exceed \$37,362.76, Account 101-27000-612840, Requisition 1396929

Dear Sir:

Authorization is requested to issue a purchase order to CDW Government LLC to furnish and deliver FireEye Web Security Licensing and Support for a one-year period.

The FireEye platform provides real-time, dynamic threat protection against the next generation of cyber attacks to protect an organization across the primary threat vectors, including web, email, and files. FireEye appliances supplement the security provided by traditional defenses, such as next-generation firewalls, intrusion protection systems, anti-virus, and gateways.

On February 22, 2012, The County of Cook advertised a Request for Proposal (RFP) for "13-28-026 - Computer Hardware, Software and Services" in collaboration with the City of Chicago. Multiple responses were received by the proposal due date of April 6, 2012. CDW Government LLC was awarded the three-year contract effective May 15, 2013, with an option to extend the contract for two additional one-year terms. Article 10) General Conditions, Section j) "Governmental Joint Purchasing Agreement," allows other government agencies to purchase goods or services under this contract.

CDW Government LLC has submitted prices for the FireEye Web Security Licensing and Support for a one-year period per the established contract discount percentages. Inasmuch as CDW Government LLC is the only source of supply for the FireEye Web Security Licensing and Support for a one-year period under this agreement, said purchase order may be issued without competitive bidding pursuant to Section 11.4 of the Purchasing Act.

CDW Government LLC is registered and in good standing with the State of Illinois.

The Multi-Project Labor Agreement is not applicable to this contract because it is primarily a furnish and deliver contract.

In view of the foregoing, it is requested that the Director of Procurement and Materials Management be authorized to issue said purchase order to CDW Government LLC in an amount not to exceed \$37,362.76.

Funds are available in Account 101-27000-612840.

Requested, Ellen Barry, Acting Director of Information Technology, EB:RP:EW

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**File #:** 15-0416, **Version:** 1

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Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

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# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

**File #:** 15-0425, **Version:** 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$163,445.00, from an amount of \$72,086,289.27, to an amount not to exceed \$72,249,734.27, Account 401-50000-645620, Purchase Order 5001105

Dear Sir:

On December 3, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture, in an amount not to exceed \$67,775,617.14. The scheduled contract completion date is July 10, 2015.

As of April 10, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$4,310,672.13 from the original amount awarded of \$67,775,617.14. The current contract value is \$72,086,289.27. The prior approved change orders reflect a 6.36% increase to the original contract value.

The contract documents included the limits of excavation for the foundations of the roller compacted concrete (RCC) dam and test section. Upon completion of excavation, it was determined that additional excavation was necessary to provide for an adequate base of the RCC dam and test section. This change order is for the additional excavation and surface preparation required beyond what was specified in the contract documents. This work has been completed. The contractor accepted the engineer's estimate for a cost proposal (CCO-033) for an extra in the amount of \$163,445.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 1408, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase Contract 04-201-4F in an amount of \$163,445.00 (0.23% of the current contract value), from an amount of \$72,086,289.27, to an amount not to exceed \$72,249,734.27.

Funds are available in Account 401-50000-645620.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:KMF

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

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**File #:** 15-0425, **Version:** 1

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Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment



## Change Order Log Report

Client : 100  
 Report Name: ZPT CHANGE ORDER LOG  
 Requester : SIKRINI

System: RPD  
 04/08/2015 14:01:5  
 Page: 1

PO No. : 5001105  
 Tracking No. : ENG042014F  
 Vendor No. : 6001355

Original Value: 67,775,617.14  
 Approved Value: 72,086,289.27  
 Current Value: 72,086,289.27

| Change Number | Text  | Value            | Initiator | Date       | File Letter | CR # | Board Approval | Status   | Approver  | Seq. No. | Change Number | Object Class        |
|---------------|---|------------------|-----------|------------|-------------|------|----------------|----------|-----------|----------|---------------|---------------------|
| 0001          | Percing and Guardrail Repair                                | 9,780.10 INC     | MQUIREC   | 06/09/2010 | 0106        | 003  |                | Approved | USNEUPERU | 0001     | 3837739       | ENGINEER MJ_SERVICE |
| 0002          | Install 21 Deep Bitchert Survey Monuments & 2 Survey Target | 31,714.10 INC    | MQUIREC   | 07/21/2010 | 0115        | 002  | X              | Approved | USPALMC   | 0001     | 3837740       | ENGINEER MJ_SERVICE |
| 0003          | Treatment of Argillaceous Limestone Layers on North Wall    | 1,645,424.00 INC | MQUIREC   | 08/18/2010 | 0122        | 005  | X              | Approved | USPALMC   | 0002     | 3868720       | ENGINEER MJ_SERVICE |
| 0004          | Chain Link Mesh Anchoring                                   | 137,281.00 DEC   | MQUIREC   | 09/22/2010 | 0183        | 008  | X              | Approved | USNEUPERU | 0002     | 3868721       | ENGINEER MJ_SERVICE |
| 0005          | Additional Depth of Guardrail Foundation Posts              | 27,170.00 INC    | MQUIREC   | 09/22/2010 | 0164        | 006  | X              | Approved | USNEUPERU | 0003     | 3888420       | ENGINEER MJ_SERVICE |
| 0006          | Relocation of Grnd Gay Wire and Pole                        | 9,494.53 INC     | MQUIREC   | 10/18/2010 | 0213        | 007  |                | Approved | USNEUPERU | 0003     | 3888421       | ENGINEER MJ_SERVICE |
| 0007          | Modify Rock Bolt Detail & Specification                     | 5,480.00 INC     | MQUIREC   | 11/09/2010 | 0158        | 004  |                | Approved | USNEUPERU | 0004     | 3919943       | ENGINEER MJ_SERVICE |
| 0008          | Add 113.5 Linear Feet of Guardrail Along Ramp at North Wall | 22,132.50 INC    | MQUIREC   | 12/07/2010 | 0237        | 011  | X              | Approved | USPALMC   | 0004     | 3919944       | ENGINEER MJ_SERVICE |
| 0009          | Gap Dam Contraction Joints                                  | 12,888.39 INC    | MQUIREC   | 02/28/2011 | 0300        | 010  | X              | Approved | USPALMC   | 0004     | 3919944       | ENGINEER MJ_SERVICE |
| 0010          | Rock Bolts and Protective End Cap Assemblies                | 195,248.00 INC   | MQUIREC   | 02/28/2011 | 0307        | 012  | X              | Approved | USPALMC   | 0005     | 3941415       | ENGINEER MJ_SERVICE |
| 0011          | Revised Traffic Control Drawings                            | 74,450.00 DEC    | MQUIREC   | 10/03/2011 | 0508        | 001  | X              | Approved | USPALMC   | 0005     | 3941416       | ENGINEER MJ_SERVICE |
| 0012          | Standpipes - Items 21A and 21B                              | 1,492,500.00 INC | MQUIREC   | 10/31/2011 | 0563        | 017  | X              | Approved | USPALMC   | 0006     | 3958226       | ENGINEER MJ_SERVICE |
| 0013          | Borehole Deviation Survey Using Optical Telesviewer         | 437,150.00 INC   | MQUIREC   | 12/02/2011 | 0577        | 014  | X              | Approved | USPALMC   | 0006     | 3958227       | ENGINEER MJ_SERVICE |
| 0014          | Delete Backfilling TB-101, 102 and 103                      | 1,563.65 DEC     | MQUIREC   | 12/23/2011 | 0682        | 015  |                | Approved | USNEUPERU | 0007     | 3978523       | ENGINEER MJ_SERVICE |
| 0015          | Rock Dam Test Pits  | 40,370.00 INC    | MQUIREC   | 01/09/2012 | 0652        | 016  | X              | Approved | USPALMC   | 0007     | 3978524       | ENGINEER MJ_SERVICE |
| 0016          | Gap Dam Abutment Framework                                  | 40,293.71 INC    | MQUIREC   | 01/31/2012 | 0667        | 013  | X              | Approved | USPALMC   | 0008     | 4045765       | ENGINEER MJ_SERVICE |
| 0017          | Additional Rock Fall Netting at East End of North Ramp      | 25,113.86 INC    | MQUIREC   | 03/05/2012 | 0705        | 021  | X              | Approved | USPALMC   | 0008     | 4045766       | ENGINEER MJ_SERVICE |

Client : 100

Report Name: ZREI CHANGE ORDER 100

Requester : SIKIRINI

## Change Order Log Report

System: HRD

04/08/2015 14:01:5

Page: 2

|      |   |            |     |            |            |      |     |          |               |      |         |                      |
|------|---|------------|-----|------------|------------|------|-----|----------|---------------|------|---------|----------------------|
| 0018 | Eastern Edge of Rockfall Netting                | 9,640.00   | INC | MCQUIREC   | 04/02/2012 | 0750 | 023 | Approved | USNEUBAURJ    | 0016 | 4340404 | EINKEELES MJ_SERVICE |
| 0019 | Double Swing Gates Top of RCC Dam               | 24,244.58  | INC | MCQUIREC   | 04/09/2012 | 0727 | 018 | Approved | USPALMC       | 0016 | 4340405 | EINKEELES MJ_SERVICE |
| 0020 | Survey Targets RET-118                          | 12,700.00  | INC | MCQUIREC   | 06/13/2012 | 0789 | 020 | Approved | USPALMC       | 0017 | 4346231 | EINKEELES MJ_SERVICE |
| 0021 | RCC Dam Abutment Treatment                      | 150,273.06 | INC | MCQUIREC   | 07/31/2012 | 0831 | 024 | Approved | USPALMC       | 0018 | 4394713 | EINKEELES MJ_SERVICE |
| 0022 | Board Approval 10/18/2012                       | 900.00     | INC | BOVKINJ    | 10/30/2012 |      |     | Approved | USPALMC       | 0018 | 4394714 | EINKEELES MJ_SERVICE |
| 0023 | Per 05/02/2013 Agenda Item 30, File No. 13-0433 | 96,539.18  | INC | BOVKINJ    | 05/07/2013 | 1037 | 028 | Approved | USPALMC       | 0019 | 4428705 | EINKEELES MJ_SERVICE |
| 0024 | Per 8/8/2013 Agenda Item 48, File No. 13-0835   | 1,270.00   | DEC | BOVKINJ    | 08/09/2013 | 1113 | 030 | Approved | USPALMC       | 0019 | 4428706 | EINKEELES MJ_SERVICE |
| 0025 | 11/07/2013 Agenda Item 37, File No. 13-1368     | 49,906.74  | INC | BOVKINJ    | 11/13/2013 | 1218 | 022 | Approved | USPALMC       | 0020 | 4514176 | EINKEELES MJ_SERVICE |
| 0026 | "Extra"- Removal and Replacement of Gaurdail    | 2,863.30   | INC | BOVKINJ    | 12/19/2013 | 1232 | 032 | Rejected | USCORRINGTONS | 0020 | 4514177 | EINKEELES MJ_SERVICE |
| 0027 | "Extra"- Removal/Replacement of Gaurdail        | 2,863.30   | INC | BOVKINJ    | 01/30/2014 | 1232 | 032 | Approved | USNEUBAURJ    | 0021 | 4645196 | EINKEELES MJ_SERVICE |
| 0028 | "Extra"-Six Additional Survey Targets           | 8,590.00   | INC | BOVKINJ    | 03/06/2014 | 1252 | 034 | Approved | USNEUBAURJ    | 0021 | 4645197 | EINKEELES MJ_SERVICE |
| 0029 | Per 05/15/2014 Agenda Item 31, File No. 14-0460 | 14,574.73  | INC | MCULLOIGHA | 05/19/2014 | 1273 | 035 | Approved | USNEUBAURJ    | 0022 | 4703230 | EINKEELES MJ_SERVICE |
| 0030 | Per 10/12/2014 Agenda Item 23, File No. 14-1113 | 119,192.00 | INC | BOVKINJ    | 10/06/2014 | 1305 | 036 | Approved | USPALMC       | 0022 | 4703231 | EINKEELES MJ_SERVICE |
| 0031 | Per 10/12/2014 Agenda Item 23, File No. 14-1113 | 41,054.00  | INC | BOVKINJ    | 10/06/2014 | 1340 | 037 | Approved | USPALMC       | 0023 | 477543  | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0023 | 477544  | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0024 | 4804369 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0024 | 4804380 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0025 | 4830976 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0025 | 4830977 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0026 | 4853210 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0026 | 4853211 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0027 | 4903247 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0027 | 4903248 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0028 | 5003970 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0028 | 5003971 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0028 | 5003970 | EINKEELES MJ_SERVICE |
|      |   |            |     |            |            |      |     |          |               | 0028 | 5003971 | EINKEELES MJ_SERVICE |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0426, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 08-170-3D (REBID) Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc. in an amount of \$15,515.49, from an amount of \$801,848.95, to an amount not to exceed \$786,333.46, Account 401-50000-645750, Purchase Order 5001402

Dear Sir:

On April 4, 2013, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 08-170-3D (REBID) Office, Shop & Storage Facility Service Tunnel Rehabilitation, Stickney Water Reclamation Plant, to Path Construction Company, Inc. in an amount not to exceed \$747,800.00. This contract reached substantial completion on November 11, 2014.

As of April 10, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$54,048.95 from the original amount awarded of \$747,800.00. The current contract value is \$801,848.95. The prior approved change orders reflect a 7.23% increase to the original contract value.

The contract documents call for the installation of an exhaust fan, ductwork and associated appurtenances to serve the Offices, Shop and Storage Service Tunnel. During excavation of the area for the exhaust fan ductwork installation, underground utility piping was encountered which was not shown on the underground utility survey. To allow for the installation of the ductwork, the excavation would need to be extended beyond that which was included in the contract. The engineer made a good faith effort to coordinate the excavation work with the contractor, but was unable to come to an agreement regarding the cost of the additional excavation. Therefore, the engineer made the decision to eliminate the fan and ductwork installation from the contract scope of work. The contractor submitted cost proposal (CCO-007) for a credit in the amount of \$15,515.49. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 184, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute the change order to decrease Contract 08-170-3D (REBID) in an amount of \$15,515.49 (1.93% of the current contract value), from an amount of \$801,848.95, to an amount not to exceed \$786,333.46.

Funds will be restored to Account 401-50000-645750.

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**File #:** 15-0426, **Version:** 1

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Requested, Catherine A. O'Connor, Director of Engineering, MVL:JAW  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment

Client : 100  
Report Name: ZREP CHANGE\_ORDER\_103  
Requester : KIRSELL

Change Order Log Report

System: HED  
04/07/2015 11:40:0  
Page: 1

PO No. : 5001402  
Tracking No. : EN0381703D  
Vendor No. : 6001325

Original Value: 747,800.00  
Approved Value: 801,848.95  
Current Value : 801,848.95

| Change<br>Number | Text   | Value         | Initiator | Date       | File<br>Letter | CDR # | Board<br>Approval | Status   | Approver    | Seq.<br>No. | Change<br>Number | Object<br>Class        |
|------------------|--|---------------|-----------|------------|----------------|-------|-------------------|----------|-------------|-------------|------------------|------------------------|
| 0001             | "Bckra"- Relocation of EF-1 conflict with Existing Utilities | 6,581.58 INC  | BOYKNU    | 12/20/2013 | 0077           | 002   |                   | Rejected | USCARUNIONS | 0001        | 4805493          | ENK6E1B3<br>MM_SERVICE |
| 0002             | "Bckra"-Relocation of EF-1 conflict with Existing Utilities  | 6,581.58 INC  | BOYKNU    | 12/26/2013 | 0077           | 002   |                   | Approved | USNEMRUBU   | 0001        | 4805494          | ENK6E1B3<br>MM_SERVICE |
| 0003             | "Bckra"-Low Profile Ossitunnel Lighting                      | 366.00 INC    | BOYKNU    | 01/29/2014 | 0079           | 001   |                   | Approved | USNEMRUBU   | 0002        | 4807741          | ENK6E1B3<br>MM_SERVICE |
| 0004             | "Bckra"-Installation of Temporary Post Stakes                | 4,884.22 DEC  | BOYKNU    | 01/31/2014 | 0097           | 004   |                   | Rejected | USCARUNIONS | 0003        | 4823395          | ENK6E1B3<br>MM_SERVICE |
| 0005             | "Bckra"-Installation of Temporary Post Stakes                | 3,965.78 INC  | BOYKNU    | 01/31/2014 | 0097           | 004   |                   | Approved | USNEMRUBU   | 0003        | 4823396          | ENK6E1B3<br>MM_SERVICE |
| 0006             | "Bckra"-Additional Concrete Repairs on Floor and Ceiling     | 47,286.87 INC | BOYKNU    | 03/10/2014 | 0093           | 003   | X                 | Approved | USDALNC     | 0004        | 4831559          | ENK6E1B3<br>MM_SERVICE |
| 0007             | "Credit"- Elimination of vertical dowels and bar splitters   | 4,151.28 DEC  | BOYKNU    | 10/02/2014 | 0154           | 006   |                   | Approved | USNEMRUBU   | 0004        | 4831560          | ENK6E1B3<br>MM_SERVICE |
| 0008             |  |               |           |            |                |       |                   |          |             | 0005        | 4831568          | ENK6E1B3<br>MM_SERVICE |
| 0009             |  |               |           |            |                |       |                   |          |             | 0006        | 4855998          | ENK6E1B3<br>MM_SERVICE |
| 0010             |  |               |           |            |                |       |                   |          |             | 0007        | 5001989          | ENK6E1B3<br>MM_SERVICE |
| 0011             |  |               |           |            |                |       |                   |          |             | 0008        | 5001990          | ENK6E1B3<br>MM_SERVICE |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0429, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to decrease Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company in an amount of \$61,311.60, from an amount of \$32,926,737.49, to an amount not to exceed \$32,865,425.89, Account 401-50000-645650, Purchase Order 5000978

Dear Sir:

On January 8, 2009, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant (SWRP), Mainstream Pumping Station, and Other Remote Stations, SSA, to Divane Brothers Electric Company, in an amount not to exceed \$32,242,242.89. Due to unanticipated delays, the current projected substantial completion date is June 30, 2015.

As of April 10, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in the amount of \$684,494.60 from the original amount awarded of \$32,242,242.89. The current contract value is \$32,926,737.49. The prior approved change orders reflect a 2.12% increase to the original contract value.

The contract includes installation of DCS equipment at the Mainstream Pumping Station. During investigation by the contractor, it was observed that the existing Cables 18-0616, 18-0619, 18-1105, and 18-1125 are in good condition. Engineering has confirmed and it has been determined that there is no need to replace them at this time. The contractor submitted a cost proposal (CCO-047) for a credit in the amount of \$61,311.60. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 639, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to decrease Contract 91-177-CE in an amount of \$61,311.60 (0.19% of the current contract value), from an amount of \$32,926,737.49, to an amount not to exceed \$32,865,425.89.

Funds will be restored to Account 401-50000-645650.

Requested, Catherine A. O'Connor, Director of Engineering, MVL:GG  
Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management  
Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board

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**File #:** 15-0429, **Version:** 1

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of Commissioners for April 23, 2015

Attachment

Client : 100  
Report Name: ZREP\_CHARGE\_CRDR\_103  
Requester : ROSIBU

Charge Order Log Report

PO No. : 5000978  
Tracking No. : B03011705  
Vendor No. : 6000031

Original Value: 32,262,262.89  
Approved Value: 32,926,737.49  
Current Value : 32,926,737.49

System: RPD  
04/06/2015 15:37:1  
Page: 1

| Charge<br>Number | Text   | Value      | Initiator | Date       | File<br>Letter | CR # | Board<br>Approval | Status   | Approver | Seq.<br>No. | Charge<br>Number | Object<br>Class        |
|------------------|--|------------|-----------|------------|----------------|------|-------------------|----------|----------|-------------|------------------|------------------------|
| 0001             | New Ductbank to MSSS Dewatering Valve Building               | 697,205.00 | MCJUREC   | 11/01/2010 | 0283           | 006  | X                 | Approved | USDPLMC  | 0001        | 3951230          | EINBER13<br>M1_SERVICE |
| 0002             | Credit for Milwaukee ball valves                             | 7,664.00   | MCJUREC   | 01/31/2011 | 0275           | 007  | X                 | Approved | USDPLMC  | 0001        | 3951231          | EINBER13<br>M1_SERVICE |
| 0003             | MSSS 125 Volt DC Panel Modification                          | 13,496.00  | MCJUREC   | 04/11/2011 | 0311           | 015  | X                 | Approved | USDPLMC  | 0002        | 4022245          | EINBER13<br>M1_SERVICE |
| 0004             | Credit to Delete Carbon Monoxide Monitoring                  | 4,806.00   | MCJUREC   | 07/05/2011 | 0342           | 011  |                   | Rejected | USDPLMC  | 0002        | 4022246          | EINBER13<br>M1_SERVICE |
| 0005             | Delete Carbon Monoxide Monitoring                            | 4,806.00   | MCJUREC   | 07/11/2011 | 0342           | 011  |                   | Approved | USDPLMC  | 0003        | 4079448          | EINBER13<br>M1_SERVICE |
| 0006             | Deletion of 3-Way Control Valves at Post Gentrifuge Bldg     | 17,093.00  | MCJUREC   | 08/16/2011 | 0344           | 013  | X                 | Approved | USDPLMC  | 0003        | 4079449          | EINBER13<br>M1_SERVICE |
| 0007             | Delete MCC 208 And Relocate Loads                            | 15,871.00  | MCJUREC   | 10/03/2011 | 0364           | 008  | X                 | Approved | USDPLMC  | 0004        | 4135961          | EINBER13<br>M1_SERVICE |
| 0008             | Blow Out System for Main Pumps at Mainstream Pump Station    | 2,602.00   | MCJUREC   | 10/03/2011 | 0374           | 021  | X                 | Approved | USDPLMC  | 0004        | 4135962          | EINBER13<br>M1_SERVICE |
| 0009             | Ball Valves for SFP Seal Water Piping                        | 1,936.00   | MCJUREC   | 10/03/2011 | 0392           | 005  |                   | Approved | USDPLMC  | 0005        | 4139957          | EINBER13<br>M1_SERVICE |
| 0010             | Steam Venters near East Digester                             | 7,526.00   | MCJUREC   | 11/01/2011 | 0386           | 003  | X                 | Approved | USDPLMC  | 0005        | 4139958          | EINBER13<br>M1_SERVICE |
| 0011             | Changes to Instruments D001, 1003 and T004                   | 8,718.00   | MCJUREC   | 11/01/2011 | 0394           | 023  | X                 | Approved | USDPLMC  | 0006        | 4164800          | EINBER13<br>M1_SERVICE |
| 0012             | Add Manual Override to R0009 Solenoid Valves                 | 5,800.00   | MCJUREC   | 11/01/2011 | 0389           | 026  | X                 | Approved | USDPLMC  | 0006        | 4164801          | EINBER13<br>M1_SERVICE |
| 0013             | Distributed Control System for Solids Processes at SARE, MSP | 38,075.00  | MCJUREC   | 11/01/2011 | 0388           | 022  | X                 | Approved | USDPLMC  | 0007        | 4203210          | EINBER13<br>M1_SERVICE |
| 0014             | Work Related to MSSS Pump 8                                  | 36,063.00  | MCJUREC   | 11/09/2011 | 0386           | 014  | X                 | Approved | USDPLMC  | 0007        | 4203211          | EINBER13<br>M1_SERVICE |
| 0015             | Modified Support for Five (5) Actuators                      | 25,754.00  | MCJUREC   | 12/23/2011 | 0414           | 020  | X                 | Approved | USDPLMC  | 0008        | 4224565          | EINBER13<br>M1_SERVICE |
| 0016             | 13.2kV Feeder Breaker for Dewatering Bldg.                   | 62,731.00  | MCJUREC   | 03/05/2012 | 0421           | 024  | X                 | Approved | USDPLMC  | 0008        | 4224565          | EINBER13<br>M1_SERVICE |
| 0017             | Installation Charges for Ultrasonic Flowmeter Transducers    | 15,275.00  | MCJUREC   | 04/02/2012 | 0430           | 027  | X                 | Approved | USDPLMC  | 0008        | 4224596          | EINBER13<br>M1_SERVICE |



|      |  |            |     |        |            |      |     |   |          |              |      |         |            |
|------|--|------------|-----|--------|------------|------|-----|---|----------|--------------|------|---------|------------|
| 0018 | MSS Main Pump Seal Water System Upgrade                    | 17,904.00  | INC | MGRHRC | 05/08/2012 | 0436 | 002 | X | Approved | USPMLC       | 0013 | 4368747 | ENGINEER3  |
| 0019 | Delete PID Controllers for MSS Parco Valves                | 542.00     | DEC | BOKJNU | 11/20/2012 | 035  | 469 |   | Rejected | USPARKUNIONS | 0013 | 4368768 | MM_SERVICE |
| 0020 | Delete PID Controllers for MSS Parco Valves                | 542.00     | DEC | BOKJNU | 11/23/2012 | 035  | 469 |   | Rejected | USPARKUNIONS | 0014 | 4530300 | ENGINEER3  |
| 0021 | Net Extra" - New Breakers for 18MCT42 at MSS               | 4,290.00   | INC | BOKJNU | 02/21/2013 | 0497 | 012 |   | Rejected | USPARKUNIONS | 0015 | 4531506 | ENGINEER3  |
| 0022 | Net Extra" - new breakers for 18MCT42 at MSS               | 6,015.09   | INC | BOKJNU | 02/21/2013 | 0497 | 012 |   | Rejected | USPARKUNIONS | 0016 | 4596504 | ENGINEER3  |
| 0023 | Net Extra" - new breakers for 18MCT42 at MSS               | 6,015.00   | INC | BOKJNU | 02/21/2013 | 0497 | 012 |   | Approved | USPMLC       | 0017 | 4596556 | ENGINEER3  |
| 0024 | Credit" - new breakers for 18MCT42 at MSS                  | 1,725.00   | DEC | BOKJNU | 02/28/2013 | 0497 | 012 |   | Approved | USPMLC       | 0018 | 4597016 | ENGINEER3  |
| 0025 | Credit" - Delete PID Controllers for MSS Parco Valves      | 542.00     | DEC | BOKJNU | 03/28/2013 | 0469 | 035 |   | Approved | USNPALUBU    | 0019 | 4597953 | ENGINEER3  |
| 0026 | Per 6/20/2013 Agenda Item 21, File No. 13-0675             | 57,053.00  | DEC | BOKJNU | 07/09/2013 | 501  | 042 | X | Approved | USPMLC       | 0020 | 4616303 | MM_SERVICE |
| 0027 | Per 6/20/2013 Agenda Item 21, File No. 13-0675             | 127,939.00 | DEC | BOKJNU | 07/09/2013 | 508  | 044 | X | Approved | USPMLC       | 0021 | 4680384 | ENGINEER3  |
| 0028 | Credit" - Delete Primary Breakers for Transformers 18KPA01 | 1,311.60   | DEC | BOKJNU | 07/18/2014 | 0561 | 046 |   | Approved | USNPALUBU    | 0022 | 4942298 | ENGINEER3  |
| 0029 | Net Extra" - Power Feed to Panels 211A & 212A              | 697.80     | INC | BOKJNU | 08/25/2014 | 0560 | 010 |   | Approved | USNPALUBU    | 0022 | 4942299 | MM_SERVICE |
| 0030 | Net Extra" - Additional Wire for Gas Alarm System at MSS   | 7,366.00   | INC | BOKJNU | 09/04/2014 | 0620 | 018 |   | Approved | USNPALUBU    | 0023 | 4970746 | ENGINEER3  |
| 0031 | Credit" - Delete Seal Water Low Flow III Pumps as MSS      | 1,366.00   | DEC | BOKJNU | 10/15/2014 | 0621 | 019 |   | Approved | USNPALUBU    | 0024 | 4977136 | ENGINEER3  |
| 0032 | Credit" - Delete Duplicate Credits at MSS                  | 4,072.30   | DEC | BOKJNU | 10/21/2014 | 0632 | 043 |   | Approved | USNPALUBU    | 0025 | 5010950 | ENGINEER3  |
| 0033 | Credit" - Replace Sngl Order Oil with Multi-Ordering Cable | 2,372.30   | DEC | BOKJNU | 10/23/2014 | 0630 | 036 |   | Approved | USNPALUBU    | 0026 | 5014269 | ENGINEER3  |
| 0034 | Credit" - Delete STP Cable in Various Ducts at MSS         | 5,782.00   | DEC | BOKJNU | 11/12/2014 | 0622 | 031 |   | Approved | USNPALUBU    | 0027 | 5015503 | ENGINEER3  |
|      |  |            |     |        |            |      |     |   |          |              | 0027 | 5015504 | MM_SERVICE |
|      |  |            |     |        |            |      |     |   |          |              | 0028 | 5066286 | ENGINEER3  |
|      |  |            |     |        |            |      |     |   |          |              | 0028 | 5066287 | MM_SERVICE |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0431, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON Procurement

Mr. David St. Pierre, Executive Director

Authority to increase purchase order and amend the agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterways System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking-Water), in an amount of \$100,000.00, from an amount of \$1,390,000.00, to an amount not to exceed \$1,490,000.00, Account 101-30000-601170, Purchase Order 3049607

Dear Sir:

On January 3, 2008, the Board of Commissioners authorized the Director of Procurement and Materials Management to issue a purchase order and enter into an agreement with Barnes & Thornburg, for legal services in the pending rulemaking before the Illinois Pollution Control Board entitled, In the matter of: Water Quality Standards and Effluent Limitations for the Chicago Area Waterways System and the Lower Des Plaines River: Proposed Amendments to 35 Ill. Adm. Code Parts 301, 302, 303 and 304, R08-09 (Rulemaking -Water), in an amount not to exceed \$300,000.00. The contract expires at the conclusion of all matters concerning the rulemaking.

As of April 10, 2015, the attached list of change orders has been approved. The effect of these change orders is an increase in the amount of \$1,090,000.00 from the original amount awarded of \$300,000.00. The current contract value is \$1,390,000.00.

To date, the Illinois Pollution Control Board ("IPCB") has held over 50 days of hearings since commencement of the proceedings in early 2008 and received over 493 exhibits and 1400 public comments. In March 2010, the IPCB divided the docket into four subdockets. Subdockets A and B address proposed recreational uses (A) and criteria protective of those uses (B). Subdockets C and D address proposed aquatic life uses (C) and criteria protective of those uses (D). The recreational subdockets have been completed. The aquatic life uses subdocket has also been concluded. Subdocket (D) should be concluding in the next few months. Additionally, the IPCB subsequently opened Subdocket E to address the unique issues present in the area of the waterways known as Bubbly Creek. That subdocket has yet to become active.

Additional funds are necessary to continue utilizing the legal services of Barnes & Thornburg in the on-going rulemaking and related IPCB matters. Following issuance of the final rule in Subdocket D, MWRD will petition the IPCB for a variance from the new standards as to dissolved oxygen. It is important that MWRD be granted a variance from the new dissolved oxygen (DO) standard that has been issued by the IPCB because the waterways may have difficulty achieving total compliance with that new more stringent standard. The purpose of the variance is to allow MWRD a period of time to work toward instituting additional measures, including bringing additional components of TARP on-line and other best management practices that will aid in the waterways achieving compliance with the new DO standards.

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**File #:** 15-0431, **Version:** 1

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This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, is germane to the contract and is in the best interest of the District.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute a change order to increase the purchase order and amend the agreement in an amount of \$100,000.00 (7.2% of the current contract value) from an amount of \$1,390,000.00 to an amount not to exceed \$1,490,000.00.

Funds are available in Account 101-30000-601170

Requested, Ronald M. Hill, General Counsel, RMH:MTC:bh

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment

Client : 100  
 Report Name: ZRPT\_CHANGE\_ORDER\_LOG  
 Requester : NEGAT

## Change Order Log Report

System: FPD  
 04/10/2015 11:04:5  
 Page: 1

PO No. : 3049607  
 Tracking No. : 30362  
 Vendor No. : 5012172

Original Value: 300,000.00  
 Approved Value: 1,390,000.00  
 Current Value : 1,390,000.00

| Change<br>Number | Text                                 | Value      | Initiator | Date       | File<br>Letter | CO # | Board<br>Approval | Status   | Approver | Seq.<br>No. | Change<br>Number | Object<br>Class |
|------------------|--------------------------------------|------------|-----------|------------|----------------|------|-------------------|----------|----------|-------------|------------------|-----------------|
| 0001             | Increase per Board order of 9/4/08   | 300,000.00 | INC       | STANSFIELD | 09/08/2008     |      |                   | Approved | USDALYC  | 0001        | 3169636          | EINKEELG        |
| 0002             | BOC 2/19/2009 Agenda #09-0272        | 200,000.00 | INC       | STANSFIELD | 02/18/2009     |      |                   | Approved | USDALYC  | 0001        | 3169637          | MM_SERVICE      |
| 0003             | Inc per BOC 10-0346 3/18/2010        | 200,000.00 | INC       | STANSFIELD | 03/23/2010     |      |                   | Approved | USDALYC  | 0002        | 3361890          | EINKEELG        |
| 0004             | Decrease per BOC 4/1/10              | 200,000.00 | DEC       | STANSFIELD | 04/01/2010     |      |                   | Approved | USDALYC  | 0002        | 3361911          | MM_SERVICE      |
| 0005             | Inc per BOC 10-0484 4/15/2010        | 180,000.00 | INC       | STANSFIELD | 04/21/2010     |      |                   | Approved | USDALYC  | 0003        | 3778704          | EINKEELG        |
| 0006             | INC per BOC 10-1563 12-16-10         | 60,000.00  | INC       | STANSFIELD | 12/22/2010     |      |                   | Approved | USDALYC  | 0003        | 3778705          | MM_SERVICE      |
| 0007             | INCREASE PER 2/17/10 MEETING-11-0247 | 200,000.00 | INC       | NEGAT      | 03/01/2011     |      |                   | Rejected | USGAGEC  | 0004        | 3786141          | EINKEELG        |
| 0008             | INCREASE PER 2/17/11 MEETING 11-0247 | 200,000.00 | INC       | NEGAT      | 03/01/2011     |      |                   | Rejected | USDALYC  | 0004        | 3786142          | MM_SERVICE      |
| 0009             | Bd Ord 2-17-11, #11-0247             | 200,000.00 | INC       | DALYC      | 03/02/2011     |      |                   | Approved | USDALYC  | 0005        | 3800158          | EINKEELG        |
| 0010             | Move funds into 2011 line.           | 0.00       | NOC       | NEGAT      | 04/14/2011     |      |                   | Net Zero |          | 0005        | 3800159          | MM_SERVICE      |
| 0011             | BOC 1-05-2012 AGENDA 12-0034         | 150,000.00 | INC       | TOWERS     | 01/26/2012     |      |                   | Approved | USDALYC  | 0006        | 3990254          | EINKEELG        |
| 0012             | MOVED FUNDS INTO 2012                | 0.00       | NOC       | NEGAT      | 02/08/2012     |      |                   | Net Zero |          | 0006        | 3990255          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0007        | 4047001          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0007        | 4047002          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0008        | 4047026          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0008        | 4047027          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0009        | 4047759          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0010        | 4082502          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0010        | 4082503          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0010        | 4082504          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0011        | 4289246          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0012        | 4300427          | EINKEELG        |
|                  |                                      |            |           |            |                |      |                   |          |          | 0012        | 4300498          | MM_SERVICE      |
|                  |                                      |            |           |            |                |      |                   |          |          | 0012        | 4300499          | MM_SERVICE      |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0443, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON PROCUREMENT

Mr. David St. Pierre, Executive Director

Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction in an amount of \$11,380.51, from an amount of \$166,568,033.53, to an amount not to exceed \$166,579,414.04, Account 401-50000-645650, Purchase Order 5001115

Dear Sir:

On March 18, 2010, the Board of Commissioners authorized the Director of Procurement and Materials Management to award Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant, to McHugh Construction, in an amount not to exceed \$162,232,344.00. The scheduled contract completion date is November 11, 2016.

As of April 10, 2015, the attached list of change orders has been approved. The effect of these change orders resulted in an increase in an amount of \$4,335,689.53 from the original amount awarded of \$162,232,344.00. The current contract value is \$166,568,033.53. The prior approved change orders reflect a 2.67% increase to the original contract value.

Item 1: A net credit in the amount of \$5,033.49 to make certain revisions to CCO-117. CCO-117 was approved by the Board on September 6, 2012, for an extra in the amount of \$34,122.86 for modifying the connection between the new centrifuge-thickened sludge line and an existing thickened sludge pipe. The revisions being made to CCO-117 include utilizing cement lined ductile iron pipe and fittings in lieu of glass-lined ductile iron pipe and fittings. The change is being made due to the long lead-time required for purchasing glass-lined ductile iron pipe and because adjacent piping is not glass-lined. Therefore, glass-lined ductile iron pipe is not necessary for this application. The contractor submitted a cost proposal (CCO-207) for an extra in the amount of \$200.00 and a credit in the amount of \$5,233.49, for a net credit in the amount of \$5,033.49. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 5282, that the Engineering Department would recommend its approval.

This change order is in compliance with the Illinois Criminal Code since the change is due to circumstances not reasonably foreseeable at the time the contract was signed, and is in the best interest of the District.

Item 2: An extra in the amount of \$16,414.00 to provide a 20" mechanical joint (MJ) gate valve for use in CCO-202. CCO-202 was approved by the Board on March 19, 2015, for a net extra in the amount of \$95,000.00. The scope of work for CCO-202 included the installation of a 20" MJ gate valve on the North PREL line adjacent to the Sludge Control Building to be supplied by the District. Subsequent investigation has revealed that the District's existing valve is not suitable for buried service. Therefore, a 20" MJ gate valve suitable for buried service needs to be furnished in order to complete the work. The contractor submitted a cost proposal (CCO-214) for an extra in the amount of \$16,414.00. The engineer reviewed the proposal, found it to be reasonable, and stated via correspondence 5352, that the Engineering Department would recommend its

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**File #:** 15-0443, **Version:** 1

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approval.

This change order is in compliance with the Illinois Criminal Code since the change is germane to the contract.

It is hereby recommended that the Board of Commissioners authorize the Director of Procurement and Materials Management to execute two change orders to increase Contract 09-176-3P in an amount of \$11,380.51 (0.007% of the current contract value), from an amount of \$166,568,033.53, to an amount not to exceed \$166,579,414.04.

Funds are available in Account 401-50000-645650.

Requested, Catherine O'Connor, Director of Engineering, MVL:ECB

Recommended, Darlene A. LoCascio, Director of Procurement and Materials Management

Respectfully Submitted, Barbara J. McGowan, Chairman Committee on Procurement

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment

System: FRD  
04/10/2015 13:12:1  
Page: 1

|                 |                |
|-----------------|----------------|
| Original Value: | 162,232,344.00 |
| Approved Value: | 166,568,033.53 |
| Current Value : | 166,568,033.53 |

| Change Number | Text   | Value      | Initiator | Date    | File Letter | CR # | Brand Approval | Status   | Approver    | Seq. No. | Change Number | Object Class |
|---------------|--|------------|-----------|---------|-------------|------|----------------|----------|-------------|----------|---------------|--------------|
| 0001          | Window Thirling at Lazavie Gatehouse                         | 4,840.00   | INC       | MCJUREC | 10/12/2010  | 0461 | 002            | Approved | USNEUBAERJ  | 0001     | 3937431       | ENGINEER3    |
| 0002          | Change Size of Steel Casing                                  | 12,366.88  | INC       | MCJUREC | 12/07/2010  | 0733 | 004            | Approved | USPMLNC     | 0001     | 3937432       | MM_SERVICE   |
| 0003          | Resolve Conflicts New Storm Sewer Location & Eject Dirt Bank | 10,917.95  | INC       | MCJUREC | 12/07/2010  | 0730 | 011            | Approved | USPMLNC     | 0002     | 3978525       | ENGINEER3    |
| 0004          | Delete Effluent Water Piping from Building 31                | 2,422.20   | DEC       | MCJUREC | 12/23/2010  | 0912 | 013            | Approved | USNEUBAERJ  | 0002     | 3978526       | MM_SERVICE   |
| 0005          | Expansion joints in Oiler Control Dirt Area 30               | 262,177.30 | INC       | MCJUREC | 01/11/2011  | 0873 | 003            | Approved | USPMLNC     | 0002     | 3978525       | ENGINEER3    |
| 0006          | Demolish drying bed # 8 wall                                 | 25,994.19  | INC       | MCJUREC | 01/11/2011  | 0885 | 006            | Approved | USPMLNC     | 0002     | 3978526       | MM_SERVICE   |
| 0007          | Change to Piping in WWS IS and Wet Well                      | 14,571.26  | INC       | MCJUREC | 01/31/2011  | 0962 | 012            | Approved | USPMLNC     | 0003     | 3991498       | ENGINEER3    |
| 0008          | Video Equipment Elimination                                  | 685.30     | DEC       | MCJUREC | 02/18/2011  | 1184 | 001            | Approved | USNEUBAERJ  | 0003     | 3991499       | MM_SERVICE   |
| 0009          | Relocate tie-in point for EW-1                               | 7,686.89   | DEC       | MCJUREC | 03/21/2011  | 1155 | 017            | Approved | USPMLNC     | 0004     | 4006207       | ENGINEER3    |
| 0010          | Electric to Microair Hoists                                  | 166,066.14 | INC       | MCJUREC | 03/21/2011  | 1085 | 009            | Approved | USPMLNC     | 0004     | 4006208       | MM_SERVICE   |
| 0011          | Exhaust Dirt Reroute Area 25                                 | 22,556.12  | INC       | MCJUREC | 03/21/2011  | 1168 | 021            | Approved | USPMLNC     | 0005     | 4006207       | ENGINEER3    |
| 0012          | Rest Bldg. Drain Reroute                                     | 56,049.96  | INC       | MCJUREC | 03/21/2011  | 1076 | 022            | Approved | USPMLNC     | 0005     | 4006208       | MM_SERVICE   |
| 0013          | Relocate Beam 30B12 in Area 30 South Gallery                 | 1,803.12   | INC       | MCJUREC | 03/21/2011  | 1303 | 034            | Approved | USPMLNC     | 0005     | 4006207       | ENGINEER3    |
| 0014          | Area 30 Screen Room Pipe Relocation Net Extra                | 2,649.67   | INC       | MCJUREC | 04/04/2011  | 1321 | 025            | Approved | USNEUBAERJ  | 0007     | 4066223       | MM_SERVICE   |
| 0015          | Unknown Vitrified Clay Pipe Repair                           | 866.76     | INC       | MCJUREC | 04/04/2011  | 1300 | 033            | Approved | USNEUBAERJ  | 0007     | 4066224       | ENGINEER3    |
| 0016          | Lightning arrestors  | 15,149.20  | DEC       | MCJUREC | 05/06/2011  | 1176 | 014            | Rejected | USORRNGIONS | 0008     | 4074031       | ENGINEER3    |
| 0017          | Correction of Change Number 0015                             | 866.76     | DEC       | BOCKNU  | 05/19/2011  |      |                | Approved | USNEUBAERJ  | 0008     | 4074032       | MM_SERVICE   |

## Change Order Log Report

Client : 100  
Report Name: Z001\_CHANGE\_ORDER\_LOG  
Requester : KINATHP

|      |   |            |     |        |            |      |     |   |          |        |      |         |            |
|------|---|------------|-----|--------|------------|------|-----|---|----------|--------|------|---------|------------|
| 0018 | Net Credit; lightning protection system                       | 15,149.20  | DEC | BOKNU  | 05/19/2011 |      |     |   | Approved | USP/MC | 0011 | 4105941 | ETNGBELG   |
| 0019 | Hydrotite Waterstop & Roofing felt at Area 32                 | 1,741.54   | DEC | MCUREC | 05/31/2011 | 1369 | 010 | X | Approved | USP/MC | 0011 | 4105942 | MJ_SERVICE |
| 0020 | OW #4 Alignment   | 37,437.26  | INC | MCUREC | 05/31/2011 | 1428 | 024 | X | Approved | USP/MC | 0012 | 4111476 | ETNGBELG   |
| 0021 | Install (2) 20" STP lines deeper                              | 79,591.20  | INC | MCUREC | 05/31/2011 | 1494 | 020 | X | Approved | USP/MC | 0012 | 4111477 | MJ_SERVICE |
| 0022 | Rectory Acceptance Tests for Electrical Equipment             | 70,035.05  | INC | MCUREC | 05/31/2011 | 1423 | 027 | X | Approved | USP/MC | 0012 | 4111476 | ETNGBELG   |
| 0023 | Area 29 Light Relocation                                      | 2,956.48   | INC | MCUREC | 06/08/2011 | 1647 | 018 |   | Approved | USP/MC | 0012 | 4111477 | MJ_SERVICE |
| 0024 | New tie-in location for OW and EW # 7                         | 97,142.89  | INC | MCUREC | 06/17/2011 | 1514 | 023 | X | Approved | USP/MC | 0013 | 4117308 | ETNGBELG   |
| 0025 | Replace Rackling Mechanisms in Central Heat Substation Obs 5L | 19,696.70  | INC | MCUREC | 06/17/2011 | 1550 | 052 | X | Approved | USP/MC | 0014 | 4124581 | ETNGBELG   |
| 0026 | Double Handling of Spoils on #8 Street and 6th Ave            | 9,980.90   | INC | MCUREC | 07/05/2011 | 1767 | 062 |   | Approved | USP/MC | 0014 | 4124582 | MJ_SERVICE |
| 0027 | Area 25 West OA Ductwork Support                              | 6,669.30   | INC | MCUREC | 07/05/2011 | 1746 | 057 |   | Approved | USP/MC | 0015 | 4135994 | ETNGBELG   |
| 0028 | 6th Ave Directional Bore Obstruction                          | 8,494.75   | INC | MCUREC | 07/12/2011 | 1798 | 070 |   | Rejected | USP/MC | 0015 | 4136005 | MJ_SERVICE |
| 0029 | Revised lavamie Gate and Fence Location                       | 2,616.64   | DEC | MCUREC | 08/01/2011 | 1862 | 041 |   | Approved | USP/MC | 0016 | 4140548 | ETNGBELG   |
| 0030 | Relocate AHU on Sludge Control Building roof                  | 76,779.31  | INC | MCUREC | 08/01/2011 | 1744 | 019 | X | Approved | USP/MC | 0017 | 4153327 | MJ_SERVICE |
| 0031 | Add differential relays to Areas 31 and 70                    | 277,220.23 | INC | MCUREC | 08/01/2011 | 1368 | 026 | X | Approved | USP/MC | 0017 | 4153328 | ETNGBELG   |
| 0032 | Maintain Two Sludge Pumps in Service-Area 60                  | 47,968.02  | INC | MCUREC | 08/01/2011 | 1654 | 035 | X | Approved | USP/MC | 0017 | 4153327 | MJ_SERVICE |
| 0033 | Provide Soil Testing  | 56,373.63  | INC | MCUREC | 08/01/2011 | 1628 | 032 | X | Approved | USP/MC | 0017 | 4153328 | ETNGBELG   |
| 0034 | Delete Conduit Seal Fittings at 17/18 Substation              | 6,632.92   | DEC | MCUREC | 08/16/2011 | 1605 | 016 | X | Approved | USP/MC | 0017 | 4153328 | MJ_SERVICE |
| 0035 | Additional Steel Support for O/A Duct at Area 30/32           | 2,733.50   | INC | MCUREC | 08/16/2011 | 1655 | 046 | X | Approved | USP/MC | 0018 | 4164797 | ETNGBELG   |
| 0036 | Area 80 Light Poles   | 10,455.79  | INC | MCUREC | 08/16/2011 | 1801 | 051 | X | Approved | USP/MC | 0018 | 4164798 | MJ_SERVICE |
| 0037 | Area 70 Slab Openings   | 5,556.68   | INC | MCUREC | 08/16/2011 | 1805 | 064 | X | Approved | USP/MC | 0018 | 4164797 | ETNGBELG   |
|      |   |            |     |        |            |      |     |   |          |        | 0018 | 4164798 | MJ_SERVICE |



|      |  |            |     |         |            |      |     |          |           |      |         |            |
|------|--|------------|-----|---------|------------|------|-----|----------|-----------|------|---------|------------|
| 0038 | Utility Conflicts South of Area 30                         | 2,106.64   | INC | MCUIREC | 08/16/2011 | 1940 | 078 | Approved | USNLMC    | 0018 | 4164797 | ENGINEER   |
| 0039 | Area 27 Emergency Shower/Wyewash Station Alarms            | 5,322.00   | INC | MCUIREC | 08/16/2011 | 1650 | 037 | Approved | USNLMC    | 0018 | 4164798 | MJ_SERVICE |
| 0040 | Delete Rainting in Area 30                                 | 195,283.00 | DEC | MCUIREC | 09/08/2011 | 1891 | 069 | Approved | UNNEFAUER | 0018 | 4164797 | ENGINEER   |
| 0041 | Dal 20" PSD Revised Alignment (50+15 - 62+00)              | 45,831.18  | INC | MCUIREC | 09/08/2011 | 1898 | 071 | Approved | UNNEFAUER | 0019 | 4182024 | MJ_SERVICE |
| 0042 | Revised Alignment for BW & CW #3                           | 3,245.43   | INC | MCUIREC | 09/08/2011 | 2071 | 074 | Approved | UNNEFAUER | 0019 | 4182065 | MJ_SERVICE |
| 0043 | Area 80 Electrical Dist Conflicts                          | 7,094.75   | INC | MCUIREC | 09/08/2011 | 2025 | 075 | Approved | UNNEFAUER | 0019 | 4182024 | ENGINEER   |
| 0044 | Network Revisions in Building 30 and Concentration         | 11,712.78  | INC | MCUIREC | 10/03/2011 | 2003 | 028 | Rejected | UNNEFAUER | 0019 | 4182065 | MJ_SERVICE |
| 0045 | Change Elevation of Dal 12" Gravity-Thickened Sludge Lines | 88,284.79  | INC | MCUIREC | 10/03/2011 | 2026 | 045 | Rejected | UNNEFAUER | 0020 | 4203417 | ENGINEER   |
| 0046 | 14" BW and 16" CIS Alignment Revision                      | 45,674.32  | INC | MCUIREC | 10/03/2011 | 1985 | 059 | Rejected | UNNEFAUER | 0020 | 4203418 | MJ_SERVICE |
| 0047 | Unknown Pipe and Bollards in Area 80                       | 9,104.95   | INC | MCUIREC | 10/03/2011 | 2109 | 087 | Rejected | UNNEFAUER | 0020 | 4203417 | ENGINEER   |
| 0048 | Steam System Gate Valves                                   | 2,109.20   | INC | MCUIREC | 10/03/2011 | 1693 | 056 | Rejected | UNNEFAUER | 0020 | 4203418 | MJ_SERVICE |
| 0049 | Relocating of Electrical Apparatuses                       | 4,878.29   | INC | MCUIREC | 10/03/2011 | 1678 | 053 | Rejected | UNNEFAUER | 0020 | 4203417 | ENGINEER   |
| 0050 | Revised Alignment for BW & CW #3                           | 3,245.43   | INC | MCUIREC | 10/03/2011 | 2071 | 074 | Rejected | UNNEFAUER | 0020 | 4203418 | MJ_SERVICE |
| 0052 | Network Revisions in Building 30 and Concentration         | 11,712.78  | INC | MCUIREC | 10/31/2011 | 2003 | 028 | Approved | UNNEFAUER | 0022 | 4223217 | ENGINEER   |
| 0053 | Change Elevation of Dal 12" Gravity-Thickened Sludge Lines | 88,284.79  | INC | MCUIREC | 10/31/2011 | 2026 | 045 | Approved | UNNEFAUER | 0022 | 4223218 | MJ_SERVICE |
| 0054 | 14" BW and 16" CIS Alignment Revision                      | 45,674.32  | INC | MCUIREC | 10/31/2011 | 1985 | 059 | Approved | UNNEFAUER | 0022 | 4223217 | ENGINEER   |
| 0055 | Unknown Pipe and Bollards in Area 80                       | 9,104.95   | INC | MCUIREC | 10/31/2011 | 2109 | 087 | Approved | UNNEFAUER | 0022 | 4223218 | MJ_SERVICE |
| 0056 | Steam System Gate Valves                                   | 2,109.20   | INC | MCUIREC | 10/31/2011 | 1693 | 056 | Approved | UNNEFAUER | 0022 | 4223217 | ENGINEER   |
| 0057 | Relocating of Electrical Apparatuses                       | 4,878.29   | INC | MCUIREC | 10/31/2011 | 1678 | 053 | Approved | UNNEFAUER | 0022 | 4223218 | MJ_SERVICE |
| 0058 | Unknown Utility by Locomotive Shop                         | 999.11     | INC | MCUIREC | 10/31/2011 | 2228 | 093 | Approved | UNNEFAUER | 0022 | 4223217 | ENGINEER   |
|      |  |            |     |         |            |      |     |          |           | 0022 | 4223218 | MJ_SERVICE |

## Change Order Log Report

Client : 100  
Report Name: ZREP\_CHANGE\_ORDER\_LOG  
Requester : KINSHIP

|      |   |           |     |        |            |      |     |          |             |      |         |            |
|------|---|-----------|-----|--------|------------|------|-----|----------|-------------|------|---------|------------|
| 0059 | OW #07 Valve Box Extension                                      | 170.51    | INC | MCUREC | 10/31/2011 | 2253 | 094 | Approved | UNREPAIRED  | 0022 | 4223217 | ENGINEER   |
| 0060 | Area 60 CIS/TPs Tie-In Discrepancy                              | 8,419.63  | INC | MCUREC | 10/31/2011 | 2276 | 079 | Approved | UNREPAIRED  | 0022 | 4223218 | MI_SERVICE |
| 0061 | Area 27 Interior Wall Rail                                      | 519.48    | DEC | MCUREC | 11/07/2011 | 2271 | 090 | Approved | UNREPAIRED  | 0022 | 4223217 | ENGINEER   |
| 0062 | Cap 18" DIP Sludge Line NE of Structure 30                      | 8,217.37  | INC | MCUREC | 12/02/2011 | 2365 | 096 | Approved | UNREPAIRED  | 0023 | 4228673 | MI_SERVICE |
| 0063 | Area 51 Centrifuge Breaker Failure                              | 6,224.75  | INC | MCUREC | 12/02/2011 | 2316 | 098 | Approved | UNREPAIRED  | 0024 | 4246564 | ENGINEER   |
| 0064 | Additional Excavation & Backfill at C830                        | 2,113.97  | INC | MCUREC | 12/13/2011 | 2390 | 106 | Approved | UNREPAIRED  | 0024 | 4246565 | MI_SERVICE |
| 0065 | EW interference near SW corner of RST building                  | 2,538.49  | INC | MCUREC | 01/09/2012 | 2517 | 110 | Approved | UNREPAIRED  | 0025 | 4253611 | ENGINEER   |
| 0066 | Concrete Sidewalk Around Ixamie Gate House                      | 4,871.19  | INC | MCUREC | 01/31/2012 | 2514 | 111 | Approved | UNREPAIRED  | 0026 | 4274656 | MI_SERVICE |
| 0067 | Pre-Digestion Centrifuge Sludge Line/Sampling Station           | 8,947.40  | INC | MCUREC | 01/31/2012 | 2543 | 105 | Approved | UNREPAIRED  | 0027 | 4293280 | ENGINEER   |
| 0068 | Area 60 CIS Line Correction                                     | 2,926.68  | INC | MCUREC | 01/31/2012 | 2564 | 115 | Approved | UNREPAIRED  | 0027 | 4293281 | MI_SERVICE |
| 0069 | Replace Valve on EW-1   | 4,630.67  | INC | MCUREC | 02/06/2012 | 2581 | 113 | Approved | UNREPAIRED  | 0027 | 4293280 | ENGINEER   |
| 0070 | 18" NES Line Sta 3+30 Cross Unknown Concrete Eroded Util        | 3,030.68  | INC | MCUREC | 02/07/2012 | 2608 | 095 | Rejected | UNCORRECTED | 0028 | 4298368 | MI_SERVICE |
| 0071 | 18" NES Line Approx Sta 3+60 Cross Unknown Concrete Eroded      | 3,030.88  | INC | MCUREC | 02/08/2012 | 2631 | 095 | Approved | UNREPAIRED  | 0029 | 4299396 | ENGINEER   |
| 0072 | Delete Bypass Contractors & Filters on Area 51 Polymer Material | 21,506.47 | DEC | MCUREC | 03/01/2012 | 2532 | 068 | Approved | UNPAID      | 0030 | 4300643 | MI_SERVICE |
| 0073 | Area 51 - Knife Gate Valve Transformers                         | 948.64    | DEC | MCUREC | 03/01/2012 | 2574 | 099 | Approved | UNPAID      | 0031 | 4318535 | ENGINEER   |
| 0074 | IDS - Centrifuge Panel Pressurization - Pressure Switch         | 23,960.67 | INC | MCUREC | 03/01/2012 | 2545 | 058 | Approved | UNPAID      | 0031 | 4318536 | MI_SERVICE |
| 0075 | Asbestos Abatement at the Ixamie Gate House                     | 7,087.74  | INC | MCUREC | 03/01/2012 | 2675 | 097 | Approved | UNPAID      | 0031 | 4318535 | ENGINEER   |
| 0076 | Underground Steam Conflicts Building 30 to North of B Street    | 2,677.49  | INC | MCUREC | 03/01/2012 | 2657 | 114 | Approved | UNPAID      | 0031 | 4318536 | MI_SERVICE |
| 0077 | Delete Area 30 Sump Pump Discharge to Rain Garden               | 1,859.78  | DEC | MCUREC | 03/16/2012 | 2752 | 118 | Approved | UNREPAIRED  | 0032 | 4328975 | ENGINEER   |
| 0078 | Area 22 Concrete Wall and Quib Under New Aluminum Covers        | 7,290.11  | INC | MCUREC | 03/16/2012 | 2700 | 112 | Approved | UNREPAIRED  | 0032 | 4328976 | MI_SERVICE |

## Change Order Log Report

Client : 100  
Report Name: ZREP\_CHANGE\_ORDER\_LOG  
Requester : KUNUP

|      |  |            |     |         |            |      |     |          |           |      |         |            |
|------|--|------------|-----|---------|------------|------|-----|----------|-----------|------|---------|------------|
| 0079 | Foundation Wall Interference at CW #3 and BW #3              | 2,279.53   | INC | MCJUREC | 03/16/2012 | 2698 | 116 | Approved | UNENFALEU | 0032 | 432975  | ENGINEER   |
| 0080 | Polymer Solution Transfer Read Pump IOPs P001&P02            | 2,762.51   | INC | MCJUREC | 04/02/2012 | 2798 | 092 | Approved | USPAMC    | 0032 | 432976  | MM_SERVICE |
| 0081 | Area 31 - DC-31-CP1  | 13,912.09  | INC | MCJUREC | 04/02/2012 | 2807 | 100 | Approved | USPAMC    | 0033 | 434014  | ENGINEER   |
| 0082 | City Water Tie-ins at Area 30 and B Street                   | 12,638.57  | INC | MCJUREC | 04/02/2012 | 2889 | 108 | Approved | USPAMC    | 0033 | 434015  | MM_SERVICE |
| 0083 | Credit for Pipe Casing under RR tracks for Communications Co | 3,535.92   | DEC | MCJUREC | 04/09/2012 | 2741 | 005 | Approved | USPAMC    | 0033 | 434014  | ENGINEER   |
| 0084 | Additional Pavement from Post Building Drain Reroute         | 3,133.61   | INC | MCJUREC | 04/09/2012 | 2729 | 043 | Approved | USPAMC    | 0033 | 434015  | MM_SERVICE |
| 0085 | Area 51 Valve Rooms  | 9,521.63   | INC | MCJUREC | 04/09/2012 | 2699 | 103 | Approved | USPAMC    | 0034 | 4346201 | ENGINEER   |
| 0086 | Install PVC Vent Lines for Process Drains in Area 32         | 8,946.30   | INC | MCJUREC | 04/17/2012 | 2845 | 091 | Approved | UNENFALEU | 0034 | 4346202 | MM_SERVICE |
| 0087 | Rescind Chrr #2698   | 2,279.53   | DEC | MCJUREC | 05/01/2012 | 2881 | 116 | Approved | UNENFALEU | 0034 | 4346201 | ENGINEER   |
| 0088 | Area 30 Roof Drain Piping and Railroad Conflict              | 4,370.30   | INC | MCJUREC | 05/01/2012 | 2868 | 124 | Approved | UNENFALEU | 0034 | 4346202 | MM_SERVICE |
| 0089 | Electrical Dirt Bank Revisions under RR tracks               | 609,935.78 | INC | MCJUREC | 05/08/2012 | 2832 | 080 | Approved | USPAMC    | 0034 | 4346201 | ENGINEER   |
| 0090 | Area 32 Pipe Gallery Insulated Topping Slab                  | 11,245.06  | DEC | MCJUREC | 05/31/2012 | 2838 | 061 | Approved | USPAMC    | 0034 | 4346202 | MM_SERVICE |
| 0091 | Area 25 - 14" NSS/ Existing Water Line Conflict              | 4,580.40   | INC | MCJUREC | 06/19/2012 | 3007 | 137 | Approved | UNENFALEU | 0035 | 4354113 | ENGINEER   |
| 0092 | D-Blaze Fire Retardant Treated Wood for Use at Area 22       | 449.46     | DEC | MCJUREC | 07/16/2012 | 3074 | 147 | Approved | UNENFALEU | 0035 | 4354114 | MM_SERVICE |
| 0093 | Area 51 - Existing Vert Piping Clarifications (NW)           | 2,649.90   | INC | MCJUREC | 07/31/2012 | 3090 | 142 | Approved | USPAMC    | 0036 | 4363531 | ENGINEER   |
| 0094 | Area 22 Condensate Pumps                                     | 6,846.30   | INC | MCJUREC | 07/31/2012 | 3083 | 126 | Approved | USPAMC    | 0036 | 4363532 | MM_SERVICE |
| 0095 | Emerson ICS Related UPS Cabinets                             | 59,948.90  | INC | MCJUREC | 07/31/2012 | 2871 | 140 | Approved | USPAMC    | 0036 | 4363531 | ENGINEER   |
| 0096 | Area 30 Reston Detail for Closure Plate to Double T Stem     | 10,098.00  | DEC | MCJUREC | 08/14/2012 | 3078 | 138 | Approved | USPAMC    | 0036 | 4363532 | MM_SERVICE |
| 0097 | Area 23 Condensate Pumps                                     | 11,433.87  | INC | MCJUREC | 08/14/2012 | 3084 | 133 | Approved | USPAMC    | 0037 | 4368772 | ENGINEER   |
| 0098 | Gas Detectors at WBS and NS BS                               | 32,196.51  | INC | MCJUREC | 08/14/2012 | 2994 | 076 | Approved | USPAMC    | 0037 | 4368773 | MM_SERVICE |

## Change Order Log Report

|      |  |            |     |         |            |      |     |   |          |               |      |         |                        |
|------|--|------------|-----|---------|------------|------|-----|---|----------|---------------|------|---------|------------------------|
| 0099 | Area 22 Steel Plate at Door 02                               | 509.30     | DEC | MCUIREC | 09/04/2012 | 3162 | 146 |   | Approved | UNREPAIRED    | 0043 | 4459778 | ENGINEER<br>MJ_SERVICE |
| 0100 | 18" CIS Connection to Existing                               | 34,122.86  | INC | MCUIREC | 09/07/2012 | 3154 | 117 | X | Approved | USP/MC        | 0043 | 4459779 | ENGINEER<br>MJ_SERVICE |
| 0101 | RED piping changes at Intercim BS and Underground WAS modifc | 77,345.37  | INC | MCUIREC | 09/07/2012 | 3183 | 132 | X | Approved | USP/MC        | 0044 | 4462684 | ENGINEER<br>MJ_SERVICE |
| 0102 | Gate Operator Structure for WB-G-01 & 02                     | 13,967.94  | INC | MCUIREC | 10/24/2012 | 3218 | 120 | X | Approved | USP/MC        | 0044 | 4462685 | ENGINEER<br>MJ_SERVICE |
| 0103 | Tank 1 Air Lift Pipe Existing Conditions and Demolition      | 41,437.87  | INC | MCUIREC | 10/24/2012 | 3232 | 130 | X | Approved | USP/MC        | 0044 | 4462686 | ENGINEER<br>MJ_SERVICE |
| 0104 | Board Approved meeting of 10/18/2012                         | 55,405.81  | INC | BOXKUN  | 10/30/2012 |      |     | X | Approved | UNREPAIRED    | 0045 | 4507890 | ENGINEER<br>MJ_SERVICE |
| 0105 | Reversal of duplicate entry (0104)                           | 55,405.81  | DEC | BOXKUN  | 11/08/2012 |      |     |   | Approved | UNREPAIRED    | 0045 | 4507891 | ENGINEER<br>MJ_SERVICE |
| 0106 | Per 11/01/12 Board Agenda Item 33, File No. 12-1488          | 20,471.64  | INC | BOXKUN  | 12/03/2012 | 3292 | 121 |   | Rejected | USORR/INGIONS | 0046 | 4514185 | ENGINEER<br>MJ_SERVICE |
| 0107 | Per 11/01/12 Board Agenda Item 33, File No. 12-1488          | 596,464.80 | INC | BOXKUN  | 12/03/2012 | 3292 | 121 | X | Rejected | USORR/INGIONS | 0046 | 4514186 | ENGINEER<br>MJ_SERVICE |
| 0108 | Per 11/01/12 Agenda Item 33, File No. 12-1488                | 20,471.64  | INC | BOXKUN  | 12/03/2012 | 3292 | 121 | X | Approved | USP/MC        | 0047 | 4523228 | ENGINEER<br>MJ_SERVICE |
| 0109 | Per 11/01/12 Agenda Item 33, File No. 12-1488                | 305,000.00 | INC | BOXKUN  | 12/03/2012 | 3322 | 143 | X | Approved | USP/MC        | 0047 | 4523229 | ENGINEER<br>MJ_SERVICE |
| 0110 | Per 11/01/12 Agenda Item 33, File No. 12-1488                | 270,993.16 | INC | BOXKUN  | 12/03/2012 | 3311 | 148 | X | Approved | USP/MC        | 0048 | 4536505 | ENGINEER<br>MJ_SERVICE |
| 0111 | Per 1/3/13 Board Agenda Item 29, File No. 12-1807.           | 43,101.43  | INC | JAMESJ  | 01/08/2013 | 3410 | 127 | X | Approved | UNREPAIRED    | 0048 | 4536506 | ENGINEER<br>MJ_SERVICE |
| 0112 | Per 1/3/13 Board Agenda Item 29, File No. 12-1807.           | 54,000.00  | INC | JAMESJ  | 01/08/2013 | 3382 | 144 | X | Approved | UNREPAIRED    | 0049 | 4536589 | ENGINEER<br>MJ_SERVICE |
| 0113 | Extra- IDS Eyewash Stover                                    | 6,632.42   | INC | BOXKUN  | 02/06/2013 | 3421 | 119 |   | Rejected | UNREPAIRED    | 0049 | 4536590 | ENGINEER<br>MJ_SERVICE |
| 0114 | Extra - Area 31 - IDS Eyewash Stover                         | 6,632.42   | INC | BOXKUN  | 02/06/2013 | 3520 | 119 |   | Approved | UNREPAIRED    | 0050 | 4536633 | ENGINEER<br>MJ_SERVICE |
| 0115 | Extra-Power feed for a heat exchanger                        | 4,179.64   | INC | BOXKUN  | 02/08/2013 | 3562 | 160 |   | Approved | UNREPAIRED    | 0050 | 4536634 | ENGINEER<br>MJ_SERVICE |
| 0116 | Per 02/07/13 Agenda Item 35, File No. 13-0079                | 27,029.99  | INC | BOXKUN  | 02/14/2013 |      |     | X | Approved | USP/MC        | 0051 | 4561328 | ENGINEER<br>MJ_SERVICE |
| 0117 | Per 03/21/2013 Agenda Item 29, File No. 13-0261              | 24,452.40  | INC | BOXKUN  | 03/15/2013 |      |     | X | Approved | USP/MC        | 0051 | 4561329 | ENGINEER<br>MJ_SERVICE |
| 0118 | Per 04/18/2013 Agenda Item 23, File No. 13-0377              | 14,476.95  | INC | BOXKUN  | 04/23/2013 | 3640 | 128 | X | Rejected | USORR/INGIONS | 0051 | 4561328 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0051 | 4561329 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0051 | 4561328 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0051 | 4561329 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0051 | 4561328 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0051 | 4561329 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0052 | 4584158 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0052 | 4584159 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0053 | 4584578 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0053 | 4584579 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0054 | 4586594 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0054 | 4586595 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0055 | 4589450 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0055 | 4589451 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0056 | 4607198 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0056 | 4607199 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0057 | 4635281 | ENGINEER<br>MJ_SERVICE |
|      |  |            |     |         |            |      |     |   |          |               | 0057 | 4635282 | ENGINEER<br>MJ_SERVICE |

## Change Order Log Report

Client : 100  
Report Name: ZEPH\_CHANGE\_ORDER\_LOG  
Requester : KIMWHP

|      |   |            |     |        |            |      |     |   |          |              |      |         |            |
|------|---|------------|-----|--------|------------|------|-----|---|----------|--------------|------|---------|------------|
| 0119 | Per 04/18/2013 Agenda Item 23, File No. 13-0377               | 84,429.77  | INC | BOXKUN | 04/23/2013 | 3647 | 153 | X | Rejected | USORRINGTONS | 0057 | 4635281 | ENGINEER   |
| 0120 | Per 04/18/2013 Agenda Item 23 File No. 13-0377                | 14,476.95  | INC | BOXKUN | 05/02/2013 | 3640 | 128 | X | Approved | USPALM       | 0057 | 4635282 | MI_SERVICE |
| 0121 | Per 04/18/2013 Agenda Item 23 File No. 13-0377                | 84,429.77  | INC | BOXKUN | 05/02/2013 | 3647 | 153 | X | Approved | USPALM       | 0058 | 4642772 | ENGINEER   |
| 0122 | 8/29/2013 Agenda Item 33, File No. 13-0888                    | 64,390.54  | INC | BOXKUN | 09/17/2013 | 3940 | 101 | X | Approved | USPALM       | 0058 | 4642773 | MI_SERVICE |
| 0123 | 8/29/2013 Agenda Item 33, File No. 13-0888                    | 36,228.46  | INC | BOXKUN | 09/17/2013 | 3923 | 164 | X | Approved | USPALM       | 0059 | 4732305 | ENGINEER   |
| 0124 | "Extra"- Area 30 Washer-Compactor 1 & 2 ICP                   | 387,510.05 | INC | BOXKUN | 10/21/2013 | 4046 | 107 | X | Approved | USPALM       | 0059 | 4732306 | MI_SERVICE |
| 0125 | "Extra"-Drain connection on centrifuge feed header            | 5,929.48   | INC | BOXKUN | 11/26/2013 |      |     | X | Approved | USPALM       | 0060 | 4760587 | ENGINEER   |
| 0126 | "Extra"-Filling Slidy in Read Piping B4 Centrifuge Omssing    | 9,876.00   | INC | BOXKUN | 12/05/2013 | 4189 | 181 |   | Approved | USPALM       | 0060 | 4760588 | MI_SERVICE |
| 0127 | "Extra"- Fling Slidy in Read Piping B4 Centrifuge Commissioni | 7,676.00   | INC | BOXKUN | 12/06/2013 | 4189 | 181 |   | Rejected | USORRINGTONS | 0061 | 4787466 | ENGINEER   |
| 0128 | "Credit"- Area 21 Delete Spray Insulation                     | 2,200.00   | INC | BOXKUN | 12/09/2013 | 4179 | 174 |   | Rejected | USORRINGTONS | 0061 | 4787467 | MI_SERVICE |
| 0129 | "Credit"- Area 21 Delete Spray Insulation                     | 2,200.00   | DEC | BOXKUN | 12/09/2013 | 4179 | 174 |   | Approved | USORRINGTONS | 0062 | 4795007 | ENGINEER   |
| 0130 | "Extra"-Area 30 and 31, IIS Points Relocation                 | 7,394.91   | INC | BOXKUN | 02/20/2014 | 4368 | 172 |   | Approved | USORRINGTONS | 0062 | 4795008 | MI_SERVICE |
| 0131 | "Extra"-Area 70 Battery Rack & Eyewash Shower Conflict        | 2,434.74   | INC | BOXKUN | 03/20/2014 | 4517 | 183 |   | Approved | USORRINGTONS | 0063 | 4794651 | ENGINEER   |
| 0132 | Per 3/20/2014 Agenda Item 31, File No. 14-0223                | 33,489.95  | INC | BOXKUN | 04/02/2014 | 4215 | 161 | X | Approved | USPALM       | 0063 | 4794652 | MI_SERVICE |
| 0133 | "Extra"- Hoist Stop Replacement at Area 30 Mirraails          | 5,129.30   | INC | BOXKUN | 04/07/2014 | 4525 | 185 |   | Approved | USORRINGTONS | 0064 | 4843151 | ENGINEER   |
| 0134 | Per 5/1/2014 Agenda Item 28, File No. 14-0937                 | 38,760.38  | DEC | BOXKUN | 05/08/2014 | 4536 | 015 | X | Rejected | USPALM       | 0064 | 4843152 | MI_SERVICE |
| 0135 | Per 5/1/2014 Agenda Item 28, File No. 14-0937                 | 55,810.70  | DEC | BOXKUN | 05/08/2014 | 4476 | 047 | X | Rejected | USPALM       | 0065 | 4873120 | ENGINEER   |
| 0136 | "Extra"- Temperature Control Panel Clarifications             | 15,090.23  | INC | BOXKUN | 05/15/2014 | 4486 | 177 | X | Rejected | USORRINGTONS | 0065 | 4873121 | MI_SERVICE |
| 0137 | Extra"- Revised Manhole #1 Tie-in                             | 63,783.61  | INC | BOXKUN | 05/15/2014 | 4549 | 102 | X | Rejected | USORRINGTONS | 0070 | 4896225 | ENGINEER   |
| 0138 | "Extra"- Revise Conduit and Cable Lengths                     | 332,782.92 | INC | BOXKUN | 05/15/2014 | 4532 | 163 | X | Rejected | USORRINGTONS | 0070 | 4896226 | MI_SERVICE |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901420 | ENGINEER   |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901421 | MI_SERVICE |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901420 | ENGINEER   |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901421 | MI_SERVICE |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901420 | ENGINEER   |
|      |   |            |     |        |            |      |     |   |          |              | 0071 | 4901421 | MI_SERVICE |

## Change Order Log Report

Client : 100  
Report Name: ZPT\_CHANGE\_ORDER\_103  
Requester : KUNWUP

|      |  |            |     |         |            |      |     |   |          |              |      |         |            |
|------|--|------------|-----|---------|------------|------|-----|---|----------|--------------|------|---------|------------|
| 0139 | Credit-Delete Protective Coatings Gravity Thickening Tanks | 55,810.70  | DEC | BOXKUNJ | 05/16/2014 | 4476 | 047 | X | Approved | USPALMC      | 0072 | 4902005 | ENGINEER   |
| 0140 | Credit-ESI on Trailer Area Electrical Charges              | 38,760.38  | DEC | BOXKUNJ | 05/16/2014 | 4536 | 015 | X | Approved | USPALMC      | 0072 | 4902006 | MI_SERVICE |
| 0141 | Extra-Temperature Control Panel Clarifications             | 15,090.23  | INC | BOXKUNJ | 05/16/2014 | 4486 | 177 | X | Approved | USPALMC      | 0072 | 4902005 | ENGINEER   |
| 0142 | Extra-Revised Manhole                                      | 63,783.61  | INC | BOXKUNJ | 05/16/2014 | 4549 | 102 | X | Approved | USPALMC      | 0072 | 4902006 | MI_SERVICE |
| 0143 | Extra-Revise Conduit/Cable Lengths SW Preliminary Tanks    | 332,782.92 | INC | BOXKUNJ | 05/16/2014 | 4532 | 163 | X | Approved | USPALMC      | 0072 | 4902005 | ENGINEER   |
| 0144 | Extra-Replace Motor Overloads at Digester Feed Pumps 2-5   | 6,162.33   | INC | BOXKUNJ | 05/20/2014 | 4625 | 190 |   | Approved | UNENPABEU    | 0072 | 4902006 | MI_SERVICE |
| 0145 | Extra"-PVT Size Change at Area 24                          | 4,426.15   | INC | BOXKUNJ | 06/10/2014 | 4573 | 188 | X | Approved | USPALMC      | 0073 | 4903829 | ENGINEER   |
| 0146 | Extra"-Add BW strainers to IS in 22,23,and 24              | 18,689.00  | INC | BOXKUNJ | 06/10/2014 | 4627 | 189 | X | Approved | USPALMC      | 0074 | 4918000 | ENGINEER   |
| 0147 | "Credit"-Delete Demolition of 24" Sludge Line              | 12,094.23  | DEC | BOXKUNJ | 07/10/2014 | 4811 | 194 |   | Rejected | USORRINGTONS | 0074 | 4918001 | MI_SERVICE |
| 0148 | Extra"-Relocate expansion joint on Area 60 Mixing Pump     | 8,796.70   | INC | BOXKUNJ | 07/31/2014 | 4856 | 194 |   | Approved | UNENPABEU    | 0075 | 4935079 | ENGINEER   |
| 0149 | "Credit"-Delete Asbestos Abatement on CW-5,BW-5, and BW-10 | 4,582.93   | DEC | BOXKUNJ | 08/07/2014 | 4896 | 192 |   | Approved | UNENPABEU    | 0075 | 4935080 | MI_SERVICE |
| 0150 | test   | 12,094.23  | DEC | BOXKUNJ | 08/12/2014 |      |     | X | Rejected | USORRINGTONS | 0076 | 4951592 | ENGINEER   |
| 0151 | "Credit"- Delete Demolition of 24 Sludge Line              | 12,094.23  | DEC | BOXKUNJ | 09/08/2014 | 4829 | 184 | X | Rejected | USORRINGTONS | 0076 | 4951593 | MI_SERVICE |
| 0152 | Extra"- Provide Additional Pumping Capacity from WAS BS    | 75,236.15  | INC | BOXKUNJ | 09/08/2014 | 4848 | 195 | X | Rejected | USORRINGTONS | 0077 | 4956909 | ENGINEER   |
| 0153 | Per 8/7/2014 Agenda Item 54, File No. 14-0780              | 12,094.23  | DEC | BOXKUNJ | 09/08/2014 | 4829 | 184 | X | Approved | USPALMC      | 0077 | 4956910 | MI_SERVICE |
| 0154 | Per 8/7/2014 Agenda Item 54, File No. 14-0780              | 75,236.15  | INC | BOXKUNJ | 09/08/2014 | 4848 | 195 | X | Approved | USPALMC      | 0078 | 4959637 | ENGINEER   |
| 0155 | Per 9/18/2014 Agenda Item 23, File No. 14-1029             | 19,703.05  | INC | BOXKUNJ | 09/22/2014 | 4937 | 197 | X | Approved | USPALMC      | 0078 | 4959638 | MI_SERVICE |
| 0156 | Extra"- Modify Bridge Crane in Area 24                     | 8,540.00   | INC | BOXKUNJ | 10/23/2014 | 5048 | 205 |   | Approved | UNENPABEU    | 0079 | 4979300 | ENGINEER   |
| 0157 | Extra"- Area 30 Gas Detection Wiring                       | 5,682.88   | INC | BOXKUNJ | 11/12/2014 | 5084 | 204 |   | Approved | UNENPABEU    | 0079 | 4979301 | MI_SERVICE |
| 0158 | Per 11/20/2014 Agenda Item 25, File No. 14-1304            | 26,531.98  | INC | BOXKUNJ | 12/01/2014 | 5032 | 198 | X | Approved | USPALMC      | 0080 | 4979417 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0080 | 4979418 | MI_SERVICE |
|      |  |            |     |         |            |      |     |   |          |              | 0080 | 4979417 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0080 | 4979418 | MI_SERVICE |
|      |  |            |     |         |            |      |     |   |          |              | 0081 | 4994039 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0081 | 4994040 | MI_SERVICE |
|      |  |            |     |         |            |      |     |   |          |              | 0082 | 5015554 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0082 | 5015555 | MI_SERVICE |
|      |  |            |     |         |            |      |     |   |          |              | 0083 | 5026226 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0083 | 5026227 | MI_SERVICE |
|      |  |            |     |         |            |      |     |   |          |              | 0084 | 5057015 | ENGINEER   |
|      |  |            |     |         |            |      |     |   |          |              | 0084 | 5057016 | MI_SERVICE |

System: HD  
04/10/2015 13:12:11  
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## Change Order Log Report

Client : 100  
Report Name: ZCPT CHANGE ORDER LOG  
Requester : KUNWHP

|      |  |           |     |        |            |      |     |   |          |              |      |         |            |
|------|--|-----------|-----|--------|------------|------|-----|---|----------|--------------|------|---------|------------|
| 0159 | "Extra"- Raise Electrical & Chimneys Manholes Area 31    | 8,202.60  | INC | BOXKUN | 01/07/2015 | 5155 | 193 |   | Approved | USNVIEWER    | 0085 | 5078635 | ETNBELEG   |
| 0160 | Per 3/19/2015 Agenda Item 17, File No. 0293              | 80,772.18 | INC | BOXKUN | 03/24/2015 |      |     | X | Rejected | USORRINGTONS | 0085 | 5078636 | MI_SERVICE |
| 0161 | "Credit"-Delete Raverent Restoration                     | 14,227.82 | DEC | BOXKUN | 04/02/2015 | 5251 | 206 |   | Rejected | USORRINGTONS | 0086 | 5130927 | ETNBELEG   |
| 0162 | "Extra"- Modify RSD Piping West of Concentration         | 95,000.00 | INC | BOXKUN | 04/02/2015 | 5625 | 202 |   | Rejected | USORRINGTONS | 0086 | 5130928 | MI_SERVICE |
| 0163 | "Credit"- Delete Raverent Restoration                    | 14,227.82 | DEC | BOXKUN | 04/03/2015 | 5251 | 206 | X | Approved | USPALMC      | 0087 | 5139098 | ETNBELEG   |
| 0164 | "Extra"- Modify RSD Piping West of Concentration         | 95,000.00 | INC | BOXKUN | 04/03/2015 | 5265 | 202 | X | Approved | USPALMC      | 0087 | 5139099 | MI_SERVICE |
| 0165 | "Extra"- Area 60- Pump Monitor for Digester Feed Pump #1 | 805.73    | INC | BOXKUN | 04/06/2015 | 5332 | 209 |   | Approved | USPALMC      | 0088 | 5140504 | ETNBELEG   |
|      |  |           |     |        |            |      |     |   |          |              | 0088 | 5140505 | MI_SERVICE |
|      |  |           |     |        |            |      |     |   |          |              | 0089 | 5142014 | ETNBELEG   |
|      |  |           |     |        |            |      |     |   |          |              | 0089 | 5142015 | MI_SERVICE |



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0432, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON BUDGET AND EMPLOYMENT

Mr. David St. Pierre, Executive Director

Authority to transfer 2015 departmental appropriations in the amount of \$580,300.00 in the Corporate Fund and Construction Fund

Dear Sir:

Attached are the departmental appropriation transfers requested to be authorized at the April 23, 2015 Regular Board Meeting, for the following funds:

| <b>Corporate Fund:</b>      | <b>From Amount</b>  | <b>To Amount</b>    |
|-----------------------------|---------------------|---------------------|
| <b>Intra - Departmental</b> |                     |                     |
| 50000 - Engineering         | \$330,000.00        | \$330,000.00        |
| Total Corporate Fund        | <u>\$330,000.00</u> | <u>\$330,000.00</u> |
| <b>Construction Fund:</b>   |                     |                     |
| <b>Intra - Departmental</b> |                     |                     |
| 50000 - Construction Fund   | \$250,300.00        | \$250,300.00        |
| Total Construction Fund     | <u>\$250,300.00</u> | <u>\$250,300.00</u> |

It is requested that the Board of Commissioners authorize the transfers of appropriations submitted herewith.

Requested, Eileen M. McElligott, Administrative Services Manager: JPN:SL:JR:DT

Respectfully Submitted, Kari K. Steele, Chairman Committee on Budget and Employment

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachments



**METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO**  
**2015 Request for Line Item Transfer**

Page \_\_\_\_ of \_\_\_\_

Dept: EngineeringBoard Meeting Date: Apr 23, 2015 BTB Date: Mar 31, 2015**TRANSFER 2015 FUNDS FROM:**

| CODE   |          |          | BUDGETARY                    | APPROPRIATION |           | FUNDS     | OUT       | EXPLANATION   |
|--------|----------|----------|------------------------------|---------------|-----------|-----------|-----------|---|
| Fund   | Fund Ctr | Cmt Item | ACCOUNT NAME                 | ORIGINAL      | ADJUSTED  | AVAILABLE | AMOUNT    |   |
| 101    | 50000    | 612490   | Contractual Services, N.O.C. | \$578,700     | \$578,700 | \$500,141 | \$330,000 | Budgeted funds for green infrastructure (GI) projects are currently available and are needed for the Devon and McCormick parking lot reclamation project. Funding for GI projects will be replaced when surplus funds become available. |
| TOTAL: |          |          |                              |               |           |           | \$330,000 |   |

**TRANSFER 2015 FUNDS INTO:**

| CODE   |          |          | BUDGETARY    | APPROPRIATION |          | FUNDS     | IN        | EXPLANATION   |
|--------|----------|----------|--------------|---------------|----------|-----------|-----------|---|
| Fund   | Fund Ctr | Cmt Item | ACCOUNT NAME | ORIGINAL      | ADJUSTED | AVAILABLE | AMOUNT    |   |
| 101    | 50000    | 656010   | Land         | \$0           | \$0      | \$0       | \$330,000 | Funds are needed for Job Order Contract J15-555-J02.A, Devon and McCormick Parking Lot Reclamation. |
| TOTAL: |          |          |              |               |          |           | \$330,000 |   |

REQUESTED:

Catherine A O'Connor  
 Department Head

REVIEWED:

Joseph P. Yarbaw  
 Budget Officer

APPROVED:

[Signature]  
 Executive Director

# METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO

## 2015 Request for Line Item Transfer

Page \_\_\_\_ of \_\_\_\_

Dept: Construction FundBoard Meeting Date: Apr 23, 2015BTB Date: Mar 31, 2015**TRANSFER 2015 FUNDS FROM:**

| CODE |          |          |   | BUDGETARY   |             | APPROPRIATION |           | FUNDS  | OUT | EXPLANATION |
|------|----------|----------|---|-------------|-------------|---------------|-----------|--|-----|-------------|
| Fund | Fund Ctr | Cmt Item | ACCOUNT NAME                                | ORIGINAL    | ADJUSTED    | AVAILABLE     | AMOUNT    |  |     |             |
| 201  | 50000    | 623810   | Computer Supplies                           | \$200,000   | \$200,000   | \$200,000     | \$200,000 | Funds are available as the Construction Fund will not be used to purchase computer supplies. The fund is intended for the financing of capital projects, not the purchase of materials and supplies.   |     |             |
| 201  | 50000    | 645680   | Buildings                                   | \$3,573,100 | \$3,873,001 | \$455,488     | \$10,300  | Funds are available due to the reduced expenditure estimate for the Main Office Building Complex elevator system upgrade.  |     |             |
| 201  | 50000    | 645750   | Preservation of Process Facility Structures | \$7,995,800 | \$7,382,199 | \$503,357     | \$40,000  | Funds are available due to the rescheduling of the Stickney centrifuge rehabilitations. The original appropriation provided for six predigestion and four postdigestion centrifuge rehabilitations. The revised plan calls for three predigestion and two postdigestion rehabilitations in 2015, with the other five deferred to 2016. |     |             |
|      |          |          |   |             |             |               | TOTAL:    | \$250,300  |     |             |

**TRANSFER 2015 FUNDS INTO:**

TRANSFER 2015 FUNDS INFO:

| CODE   |          |          | BUDGETARY                          | APPROPRIATION |             | FUNDS     | IN        | EXPLANATION   |
|--------|----------|----------|------------------------------------|---------------|-------------|-----------|-----------|---|
| Fund   | Fund Ctr | Cmt Item | ACCOUNT NAME                       | ORIGINAL      | ADJUSTED    | AVAILABLE | AMOUNT    |   |
| 201    | 50000    | 601170   | Payments for Professional Services | \$3,759,600   | \$3,860,200 | \$672,528 | \$10,300  | Funds are needed due to the unbudgeted carryforward of PO 3083330, Geographic Information System for Real Estate Tracking. The available funds will be used for other planned projects, including the algae research study and the investment grade energy audit.   |
| 201    | 50000    | 634650   | Equipment for Process Facilities   | \$1,045,000   | \$845,000   | \$361,697 | \$200,000 | Funds are needed to restore Contract 14-410-2P, Deammonification Pilot Study, EWRP, to its original appropriation amount. A temporary transfer out was performed to fund the Information Technology Department's storage area network system project. Permanent funding is available from the accounts listed above.  |
| 201    | 50000    | 634990   | Machinery and Equipment, N.O.C.    | \$746,000     | \$746,000   | \$74,375  | \$40,000  | Funds are needed to restore Contract 15-340-11, Outdoor Electronic Safety Signs, to its original appropriation amount. A temporary transfer out was performed to fund the purchase of washers and dryers at various locations, a project which was approved after the 2015 budget was finalized. Permanent funding is available from the accounts listed above. |
| TOTAL: |          |          |                                    |               |             |           | \$250,300 |   |

 REQUESTED: MP Shaw  
 Department Head

 REVIEWED: Joseph P. Yenshaw  
 Budget Officer

 APPROVED: DR SR  
 Executive Director

 REQUESTED: Eileen M. McElroy  
 Department Head



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0428, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### **COMMITTEE ON ENGINEERING**

Mr. David St. Pierre, Executive Director

Report on change orders authorized and approved by the Director of Engineering during the month of March 2015

Dear Sir:

Twelve change orders were approved by the Director of Engineering that cumulatively, but not individually, increased or decreased the value of the purchase order by \$10,000.00 or less during March 2015. The contracts and related data are listed in Attachment 1.

Fifteen change orders were approved by the Director of Engineering on contracts with a 5% contingency provision for errors and omissions and unforeseen circumstances, for an increase or decrease of \$100,000.00 or less during March 2015. The contracts and related data are listed in Attachment 2.

Please advise the undersigned if additional information is required.

Respectfully Submitted, Catherine A. O'Connor, Director of Engineering, MVL

Attachments

## Attachment 1

Report on Change Orders Authorized by the Director of Engineering that Increased or Decreased the Purchase Order by \$10,000 or Less for March 2015

| Contract Number | Contract Name   | Purchase Order | Vendor Name                           | Amount       | Description  | Original Contract Value | Current Contract Value at March 31, 2015 | Scheduled Contract Completion Date |
|-----------------|---|----------------|---------------------------------------|--------------|--|-------------------------|--|------------------------------------|
| 06-023-3P       | Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area | 5001266        | FH Paschen, SN Nielsen and Assoc LLC  | \$9,650.00   | CN#508 - Additional Mounting Brackets on Bubbler Piping        | \$17,440,000.00         | \$17,964,830.91                          | 10/11/2013                         |
| 06-494-3P       | Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP  | 5001400        | IHC Construction Companies, LLC       | (\$4,311.14) | CN #0491 RFQ-017 Filter Building Conduit Plan                  | \$9,044,000.00          | \$8,914,027.80                           | 3/25/2015                          |
| 06-839-3E       | TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA   | 5001314        | Divane Brothers Electric Company      | \$7,918.00   | CN #0177 RFQ-005 New Repeater Antennas for Presidential Towers | \$ 4,419,000.00         | \$4,427,679.00                           | 12/7/2013                          |
| 08-171-3P       | Westside Imhoff Battery A and Skimming Tank Demolition, SWRP  | 5001182        | Sollitt/Sachi/Alworth JV              | \$2,017.00   | CN #0624 CCO-037 New Door Hardware Keying                      | \$32,848,000.00         | \$65,554,736.62                          | 6/11/2014                          |
| 08-171-3P       | Westside Imhoff Battery A and Skimming Tank Demolition, SWRP  | 5001182        | Sollitt/Sachi/Alworth JV              | (\$4,785.00) | CN#1049 - Delete Stop Log #3 Saw Cutting                       | \$32,848,000.00         | \$65,554,736.62                          | 6/11/2014                          |
| 09-365-5F       | Heritage Park Flood Control Facility  | 5001339        | F.H. Paschen / Lake County Grading JV | \$6,901.80   | CN #1237 RFQ-028 Stabilization at 42" FES                      | \$29,475,000.00         | \$29,657,182.23                          | 3/9/2014                           |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | \$3,034.16   | CN #370 RFQ-012 Curb Detail                                    | \$ 6,528,000.00         | \$6,566,950.60                           | 9/11/2014                          |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | (\$8,466.06) | CN# 378 WP & WNP Tie-In Work                                   | \$6,528,000.00          | \$6,566,950.60                           | 9/11/2014                          |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | \$8,927.53   | CN #0392 RFQ-014 Aerated Sewage Channel Shutdown               | \$ 6,528,000.00         | \$6,566,950.60                           | 9/11/2014                          |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | \$4,305.12   | CN #0398 RFQ-015 Buried Debris in Access Road                  | \$6,528,000.00          | \$6,566,950.60                           | 9/11/2014                          |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | \$9,320.75   | CN #0409 RFQ-016 Air Main Interference                         | \$ 6,528,000.00         | \$6,566,950.60                           | 9/11/2014                          |
| 10-046-3P       | Battery D- Aeration Tank #8 NSWRP   | 5001366        | IHC Construction Companies, LLC       | \$9,768.20   | CN #0414 RFQ-010 New Exhaust Duct Conflicts                    | \$6,528,000.00          | \$6,566,950.60                           | 9/11/2014                          |

Attachment 2  
Report on Change Orders on Contracts with 5% Contingency Provision Authorized by the Director of Engineering for March 2015

| Contract Number    | Contract Name  | Purchase Order | Vendor Name                         | Amount        | Description   | Original Contract Value | Current Contract Value at March 31, 2015 | Scheduled Contract Completion Date |
|--------------------|--|----------------|-------------------------------------|---------------|---|-------------------------|--|------------------------------------|
| 04-015-2V          | Storeroom Building Expansion   | 4000011        | Path Construction                   | \$2,900.27    | CN #0315 RFQ-005 Underground Manhole and Piping Removal and Modification of Reinforcement                   | \$2,096,000.00          | \$2,123,094.75                           | 3/23/2015                          |
| 04-015-2V          | Storeroom Building Expansion   | 4000011        | Path Construction                   | \$18,150.00   | CN #0336 RFQ-004 Electrical Grounding and Lightning Protection  | \$2,096,000.00          | \$2,123,094.75                           | 3/23/2015                          |
| 06-158-3S          | Des Plaines Intercepting Sewer Rehabilitation,SSA                      | 4000012        | Kenny Construction Company          | \$17,214.83   | CN #0102 RFQ-003 Change of Pipe Diameter  | \$13,260,672.00         | \$13,499,697.99                          | 1/9/2016                           |
| 06-158-3S          | Des Plaines Intercepting Sewer Rehabilitation,SSA                      | 4000012        | Kenny Construction Company          | (\$5,420.84)  | CN #0104 RFQ-006 Deletion of Slide Gate at Sta. 06+11   | \$13,260,672.00         | \$13,499,697.99                          | 1/9/2016                           |
| 06-158-3S          | Des Plaines Intercepting Sewer Rehabilitation,SSA                      | 4000012        | Kenny Construction Company          | (\$2,691.74)  | CN #0105 RFQ-007 Deletion of Gate Valve Removal and Pipe Bulkhead in Manhole on Roosevelt Rd. at Sta. 17+86 | \$13,260,672.00         | \$13,499,697.99                          | 1/9/2016                           |
| 10-716-3P          | Wet Weather Treatment Facility & Reservoir, LEMONT WRP                 | 4000006        | Joseph J. Henderson & Son Inc.      | \$16,909.00   | CN #0482 RFQ-014 Backflow Preventers in WWTF Influent Pumping Station                                       | \$29,097,000.00         | \$29,201,233.41                          | 12/30/2015                         |
| 10-880-3H          | TARP Control Structure Rehabilitation, NSA, SSA, and CSA               | 4000009        | IHC Construction Companies, LLC     | \$5,470.29    | CN #0193 RFQ-007 M14-2 Platform Repairs - Existing Steel Plate/Angle & Bulkhead Conflict                    | \$14,410,000.00         | \$14,460,890.56                          | 8/22/2016                          |
| 10-880-3H          | TARP Control Structure Rehabilitation, NSA, SSA, and CSA               | 4000009        | IHC Construction Companies, LLC     | (\$1,970.64)  | CN #0231 RFQ-011 Sump Modifications - Changes to Work   | \$14,410,000.00         | \$14,460,890.56                          | 8/22/2016                          |
| 10-885-AF (Re-Bid) | Streambank Stabilization of I & M Canal Tributary D                    | 4000015        | Path Construction                   | \$35,179.76   | CN #0038 RFQ-001 Additional Tree Removal  | \$1,124,000.00          | \$1,159,179.76                           | 8/21/2015                          |
| 11-054-3P          | Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant   | 4000005        | Walsh Construction Company II, LLC. | (\$2,292.77)  | CN #265 UV Building Sanitary Drain  | \$59,899,650.00         | \$60,073,842.51                          | 12/19/2015                         |
| 11-054-3P          | Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant   | 4000005        | Walsh Construction Company II, LLC. | (\$41,580.00) | CN #0790 RFQ-012 Venting for the dehumidifiers - UV Building  | \$59,899,650.00         | \$60,073,842.51                          | 12/19/2015                         |
| 11-054-3P          | Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant   | 4000005        | Walsh Construction Company II, LLC. | (\$2,802.80)  | CN #0791 RFQ-014 Elimination of 8-inch and 3-inch valves  | \$59,899,650.00         | \$60,073,842.51                          | 12/19/2015                         |
| 11-054-3P          | Disinfection Facilities, Terrence J. O'Brien Water Reclamation Plant   | 4000005        | Walsh Construction Company II, LLC. | \$330.00      | CN #0792 RFQ-010 Venting Tankless Water Heater - UV Building  | \$59,899,650.00         | \$60,073,842.51                          | 12/19/2015                         |
| 11-405-3M          | Coarse Screens and RSP Slide Gates Replacements                        | 4000014        | IHC Construction Companies, LLC     | \$12,597.20   | CN #0070 RFQ-002 Stop Logs - Existing Channel Width   | \$2,714,000.00          | \$2,714,000.00                           | 4/1/2016                           |
| 11-889-5F          | Streambank Stabilization Projects for Higgins Creek and McDonald Creek | 4000016        | Industria, Inc.                     | \$26,192.04   | CN #0056 RFQ-001 Additional Tree Removal at McDonald Creek B  | \$2,445,787.00          | \$2,471,979.04                           | 11/5/2015                          |

## ATTACHMENT 3 (for April 23, 2015 Board Meeting)

**04-015-2V**, Storeroom Building Expansion at O'Brien WRP. The storeroom building structure is complete. The majority of the work that remains is the utility installation for the building. This has been delayed due conflicts encountered with the installation of concrete piers and sump pump piping. This contract is expected to be completed by August 2015.

**06-023-3P**, Stop Logs and Diversion Pumps at Wilmette Pump Station and Evanston Pump Station Rehabilitation, North Service Area. This contract reached substantial completion on October 7, 2014 and the District is receiving beneficial use from the gates, pumps and electrical equipment that were installed under this contract. There remain several disputed punch list items and warranty issues that have prevented final closeout of the contract. It is estimated that these issues will be resolved within the next several months and the contract will be closed out by the end of this year.

**06-494-3P**, Centrifuge Building and Sludge Loading System Upgrades, EWRP and HPWRP. The wiring and control changes (RFQ-015) and Disconnect Switches for Valve Actuators (RFQ-16) have delayed the required shutdown of the existing facilities. The startup of the Dewatering Facility is expected in early June 2015 and projected substantial completion is in August, 2015.

**06-839-3E**, TARP Radio Upgrade and Backup Repeater, CSA, SSA, NSA. All contract specified field work on this contract was completed on June 13, 2014. The contract has remained open while Engineering, M&O and the contractor trouble shoot some of the antenna that have been installed. With this change order, it is anticipated that these problems will be resolved and the contract will be closed-out later this quarter.

**08-171-3P**, Westside Imhoff Battery A and Skimming Tank Demolition, SWRP. The contract work was completed on July 8, 2014. Close-out of this contract is progressing and is pending the resolution of various claims and credits, as well as completion of required documentation by the contractor. Final payment is expected by the end of the second quarter of 2015.

**09-365-5F**, Heritage Park Flood Control Facility. The District storm basins and pump stations at Heritage Park have been completed and the District and the Village are receiving beneficial use of the majority of the facilities. Landscaping of the remaining park areas are nearing completion and the site fence will be removed shortly. It is expected that the project will reach final completion in summer 2015.

**10-046-3P**, Battery D-Aeration Tank #8, NSWRP. All field work is complete and the contract reached substantial completion on August 28, 2014. Final close-out is proceeding and will be completed this month.





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0447, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON JUDICIARY

Mr. David St. Pierre, Executive Director

Authority to settle the Workers' Compensation Claim of William O'Connor vs. MWRDGC, Case 13 WC 033896, Illinois Workers' Compensation Commission (IWCC), in the sum of \$48,080.59, Account 901-30000-601090

Dear Sir:

William O'Connor is an Operating Engineer II at the O'Brien Water Reclamation Plant. On September 26, 2013, he sustained an injury to his right wrist. He was initially seen in the emergency room at the hospital on September 27, 2013. On December 3, 2013, the employee underwent a procedure. On January 7, 2014, he underwent a second procedure.

The employee was disabled initially on September 27, 2013 before returning to restricted duty on December 19, 2013. He was disabled a second time effective January 6, 2014 before returning to restricted duty on January 17, 2014. The employee was able to return to work full duty on March 4, 2014.

Mr. O'Connor was paid a total of \$15,972.56, which represents 13.4 weeks of lost time benefits.

Mr. O'Connor's attorney filed an Application of Adjustment of Claim with the Illinois Workers' Compensation Commission (IWCC). Subject to the approval of the IWCC, this case can now be settled for \$48,080.59, representing 32.5% loss of the right hand. This settlement will close out future lost time benefits, as well as any future medical benefits, associated with this injury.

The Director of Human Resources believes that this settlement is in the best interest of the District and requests payment of that sum be approved and she be authorized to execute such documents as may be necessary to effect the settlement.

Requested, Denice E. Korcal, Director of Human Resources, DEK:RAJ:RG:aw  
Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Judiciary  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015



# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0417, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Final report on emergency Contract 14-900-01, Rental and Maintenance of an Odor Control System at the Stickney Water Reclamation Plant, to Nu-Recycling Technology, Inc., Account 901-69000-612650, Purchase Order 5001468

Dear Sir:

In June of 2014, several odor complaints were filed with the Stickney Treatment Plant Operators concerning an odor being generated near the corner of Central Avenue and 39th Street. The odor was investigated and found to be sourced from the Westside Plant Imhoff tanks Batteries B & C. Imhoff tank Battery A was removed from service under Contract 04-128-3P to make room for new Westside preliminary tanks. The two remaining Imhoff Batteries, B & C, remained in service. The increased loading on the tanks caused the increased scum build-up which generated the odors.

On June 17, 2014, the Director of Maintenance and Operations declared an operating emergency and issued Emergency Contract 14-900-01 to Nu-Recycling, Inc., in the amount of \$50,000.00, for rental, installation and maintenance of an odor control system at the Stickney Water Reclamation Plant. The odor control system was placed in service on June 23, 2014, and has been effective in controlling the point source odors and eliminating further odor complaints. The Imhoff odor control system remains in service and will be maintained via separate purchase order in 2015.

Final completion under Contract 14-900-01 was achieved on December 31, 2014, with a final cost of \$36,300.00.

Respectfully submitted, Manju Prakash Sharma, Director of Maintenance and Operations, AQ:SO'C:MAG:JK





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0414, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON REAL ESTATE

Mr. David St. Pierre, Executive Director

Authorization to commence statutory procedures to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, and 37.03

Dear Sir:

The Law Department has received a request from Cub Terminal LLC ("Cub") to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois and known as Main Channel Parcels 35.02, 35.03, 35.04, and 37.03. The site is currently vacant. The requested use is for intermodal and container storage and servicing. The requested term is for 39 years.

The District's technical departments have reviewed the lease request and have indicated that the subject sites are not needed for corporate use nor do they have any technical objections thereto.

It is requested that the Executive Director recommend to the Board of Commissioners that it authorize and direct the General Counsel to commence statutory procedures to lease approximately 44.8 acres of District real estate located east and west of Harlem Avenue and north and south of the Main Channel in Lyons and Forest View, Illinois; Main Channel Parcels 35.02, 35.03, 35.04, and 37.03 upon the terms and conditions set forth herein.

Requested, Ronald M. Hill, General Counsel, RMH:SM:vp

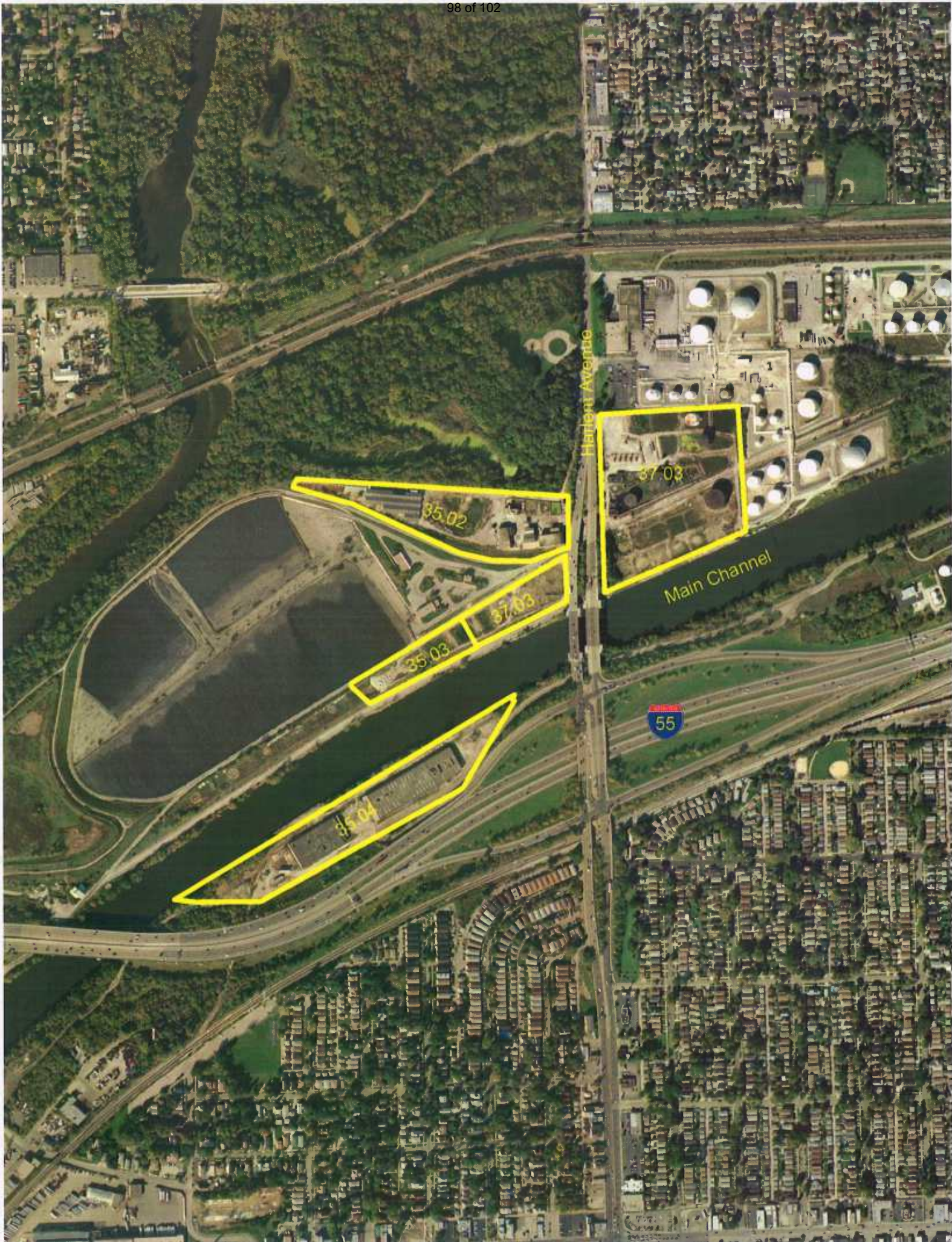
Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Mariyana T. Spyropoulos, Chairman Committee on Real Estate Development

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment









# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

File #: 15-0427, Version: 1

### TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an Intergovernmental Agreement with and make payment to Cook County acting through its Department of Transportation and Highways (CCDTH) for the design, construction, operation and maintenance of the Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street in the Villages of Justice and Bridgeview, Illinois under Phase II of the Stormwater Management Program, with payment to CCDTH in an amount not to exceed \$1,250,000.00, Account 401-50000-645690

Dear Sir:

Authorization is requested to enter into an Intergovernmental Agreement (IGA) with CCDTH, for the Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street under Phase II of the Stormwater Management Program, with payment to CCDTH in an amount not to exceed \$1,250,000.00.

On September 19, 2013, the Board of Commissioners authorized the District to begin negotiations with several agencies, including CCDTH, for IGAs that would include provisions allowing for the District to provide funding towards the construction of various stormwater projects. CCDTH's Roberts Road Trunk Sewer and Drainage Improvements project consist of the installation of a new storm sewer in Roberts Road as depicted in the attached exhibit. This project will provide direct flood reduction benefits to an estimated 30 commercial and residential structures and will reduce storm related access impacts along the roadway between 86th Street to 79th Street. The District and CCDTH have agreed in principle to the terms of the IGA, which include payment by the District for construction of the captioned project in an amount not to exceed \$1,250,000.00. Partial payments to CCDTH will be made at predefined intervals during construction, which is anticipated to occur in 2015. CCDTH will also contribute approximately \$1,135,294.00 towards future construction costs. The IGA requires CCDTH to award all project-related construction contracts using the District's Purchasing Act, Multi-Project Labor Agreement, and Affirmative Action Requirements as minimum requirements. CCDTH will assume responsibility for design, construction, perpetual maintenance and operation of the project, and be solely responsible for any change orders to the project. The IGA also contains provisions which allow the District to review the project's design and perform inspections after the project is constructed.

Based on the foregoing, it is requested that the Board of Commissioners grant authority to enter into an IGA with CCDTH and make payment to CCDTH in an amount not to exceed \$1,250,000.00 for the design, construction, operation and maintenance of Roberts Road Trunk Sewer and Drainage Improvements from 86th Street to 79th Street under Phase II of the Stormwater Management Program. It is further requested that the Chairman of the Committee on Finance, the Executive Director, and the Clerk be authorized to execute said agreement on behalf of the District, as well as any documents necessary to effectuate the transaction and conveyance, upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Funds are available in Account 401-50000-645690.

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**File #:** 15-0427, **Version:** 1

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Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM

Recommended, David St. Pierre, Executive Director

Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management

Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015

Attachment



# COOK COUNTY

Department of Transportation and Highways



## Project Location and Limits Map

### Exhibit 1

Roberts Road from 86th Street to 79th Street  
Milling, Patching, Resurfacing, and Drainage Improvements  
CCDOH Section 14-W321-01-RP





# Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street  
Chicago, IL 60611

## Legislation Text

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**File #:** 15-0430, **Version:** 1

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### **TRANSMITTAL LETTER FOR BOARD MEETING OF APRIL 23, 2015**

#### COMMITTEE ON STORMWATER MANAGEMENT

Mr. David St. Pierre, Executive Director

Authority to enter into an intergovernmental agreement with the Village of Rosemont for authorization to administer provisions of the Watershed Management Ordinance with respect to stormwater management

Dear Sir:

Authority is requested to enter into an intergovernmental agreement (IGA) with the Village of Rosemont (Village) for authorization to administer provisions of the Watershed Management Ordinance (WMO) with respect to stormwater management.

On April 3, 2014, the Board of Commissioners granted authority to negotiate IGAs with Cook County municipalities interested in becoming authorized to administer certain stormwater management provisions of the WMO. Authorized municipalities must be qualified and meet minimum requirements contained in Article 14, Section 1402 of the WMO. The WMO allows the District to oversee authorized municipalities in their local administration of the stormwater management provisions.

The District received a letter of intent from the Village requesting authorization. The District examined the letter of intent and determined that the Village meets the requirements for authorization contained in Article 14 of the WMO.

An IGA will effectuate the Village's status as an authorized municipality. The IGA requires the Village to issue watershed management permits, conduct inspections, and maintain records. Additionally, the IGA provides the District with a mechanism to audit the Village.

It is respectfully requested that the Board of Commissioners grant authority to enter into an IGA with the Village of Rosemont to administer provisions of the Watershed Management Ordinance with respect to stormwater management, and that the Chairman of the Committee on Stormwater Management, the Executive Director and the Clerk be authorized to execute said IGA on behalf of the District upon approval by the Director of Engineering as to technical matters and by the General Counsel as to form and legality.

Future requests for authority to enter into IGAs with other municipalities for purposes of enforcing stormwater management provisions of the WMO will be submitted to the Board of Commissioners as requests are submitted by municipalities and after their qualifications have been evaluated by the Engineering Department.

Requested, Catherine A. O'Connor, Director of Engineering, WSS:JPM  
Respectfully Submitted, Michael A. Alvarez, Chairman Committee on Stormwater Management  
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for April 23, 2015